

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓	✓	✓
District 4 - Town of Hyde Park	Black	✓		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 8 - City and Town of Poughkeepsie	Brendli	✓		
District 22 - Towns of Beekman and Union Vale	Coviello	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 16 - Town of Fishkill and City of Beacon	Forman	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 18 - City of Beacon and Town of Fishkill	Landisi	✓		
District 12 - Town of East Fishkill	Metzger	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 1 - Town of Poughkeepsie	Nesbitt	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 9 - City of Poughkeepsie	Rieser	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 20 - Town of Red Hook	Strawinski	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		✓	
Present:	24	24	1	0
Absent:	1			
Vacant:	0			

Date: 6/13/16

Regular Meeting
of the
Dutchess County Legislature

Monday, June 13, 2016

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli,
Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson,
Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano,
Surman, Thomes, Truitt, Tyner

ABSENT: 1 Washburn

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Reverend Shawn Zanicky of First Presbyterian Church of Pleasant Valley, followed by a moment of silent meditation.

Presentations:

Presentation: Haviland Middle School Students – Tobacco
Free Action Communities Youth Component-
Reality Check

Commendations:

Proclamation: Recognizing June 10th As World Elder Abuse
Awareness Day 2016

Commendation: Exempt Firemen's Association – 130th
Anniversary

Commendation: Big Gay Hudson Valley

Commendation: David Adams

Commendation: Terrel Davis

Commendation: Rayvon Grey

Commendation: Eagle Scout Austin Jessen

Commendation: Eagle Scout Isaac Levi Knapp

Commendation: Eagle Scout Harrison W. Mark

Commendation: Eagle Scout Jeremy Waters

Public Hearings:

Public Hearing for Agricultural Conservation Easement on
Property known as the Manne Farm, Jackson Road, Town of East
Fishkill

The Clerk read the Notice of Public Hearing.

Chairman declared the public hearing open.

No one wishing to speak, the Chairman declared the public hearing closed.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Carol Madrid, City of Poughkeepsie, spoke regarding 2016127,
Reappointments to the Citizens Advisory Committee on Domestic Violence,
and urged the expansion of the DART program.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Borchert entertained a motion to approve the May 2016 minutes.

The May 2016 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE JUNE 2016 BOARD MEETING

Received from County Clerk, Summary of Mortgage Tax collected April 2016 – September 2016.

Received from the Dutchess County Comptroller, *Planning and Development – Agency Partner Grants & Municipal Consolidation & Shared Services Grants: Audit Report, 2013–2015.*

Received from Cattaraugus County Legislature, Resolution No. 255-2016, Urging Adoption of Defense Mandate Relief Act (A.6202C and S.6341A) and Endorsing New York State's Responsibility to Fully Fund All County Public Defense Programs, Including Any Increased Costs Incurred By Complying with the Office of Indigent Legal Services' Standards.

Received from Broome County Legislature:

- Resolution No. 2016-169, Resolution Supporting NYS Senate Bill No. S4964A and NYS Assembly Bill No. A8201 Which Would Increase the Counties' Share of Department of Motor Vehicles Revenue to Provide a More Equitable Share for Counties Operating Local DMV Offices.
- Resolution No. 2016-199, Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases Set By the State.

Received from Delaware County Board of Supervisors:

- Resolution No. 78, Resolution Declaring "Mayday for Mandate Relief" and Urging the New York State Legislature and Governor to Commit to Their Promise and Address Unfunded Mandates That Use Local Tax Dollars to Fund State and Federal Programs and Services.
- Resolution No. 93, Delaware County Board of Supervisors Opposition to S.7861 Requiring the Payment of Prevailing Wage Department of Economic Development.

Received from Greene County Legislature:

- Resolution No. 157-16, A Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases Set By the State.
- Resolution No. 158-16, A Resolution Calling on the State of New York to Fully Reimburse Counties for Mandated County Costs for Indigent Defense Services – Public Defender.

Received from Tioga County Legislature, Resolution No. 103-16, Request State to Fund Mandated District Attorney Salary Increase.

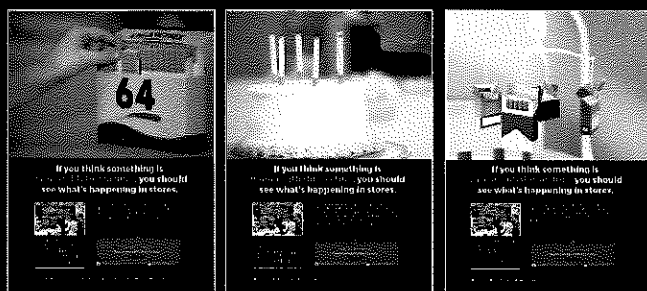
Received from Essex County Board of Supervisors, Resolution No. 124, Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases Set By the State.

2016 SEEN ENOUGH TOBACCO Campaign

ADVANCING TOBACCO FREE COMMUNITIES

When you look at what's happening with tobacco promotions and children, it's really pretty shocking. With this concept, we're drawing attention to the issue with imagery to match that level of shock and outrage. Extreme visuals creatively combine cigarettes with common children's items and scenarios to give ads real stopping power.

VERTICAL VIDEO ADS - 15 SECONDS



TELEVISION SPOTS - 30 SECONDS



A SUPPORTING MEDIA STRATEGY

• Print • Banner ads • Billboards • Radio • Collateral
Files will be available for download.

STATEWIDE MEDIA

- Highly targeted Digital Media
 - Paid Social: Facebook/Instagram/YouTube
 - Google Display Network: Behavioral/Retargeting/Managed Placements
 - Gmail
- Digital Video Program - Time Warner

PUBLIC RELATIONS



- Children's Storybook: "Jack and Jill (and Tobacco)"
- Statewide media mailing and media relations
- Localized PR follow-up and support

SOCIAL MEDIA

- Development of graphics, videos and tools
- Social media monitoring
- Social media management

See it all at **SeenEnoughTobacco.org**

SeenEnoughTobacco.org

**EMBARGOED UNTIL
May 31, 2016**

Contact: Ellen Reinhard
(845) 943-6070, x1
ellen.reinhard@hahv.org
SeenEnoughTobacco.org/Media

On World No Tobacco Day, Tobacco Free Action Communities in Ulster, Dutchess and Sullivan Counties Urges Public to Take Action to Protect Children from Tobacco Marketing

New statewide #SeenEnoughTobacco campaign aimed at hard-hitting tobacco marketing affecting children

LAKE KATRINE, N.Y. – Youth in this region have seen enough tobacco marketing, according to Tobacco Free Action Communities in Ulster, Dutchess and Sullivan Counties, and it's time to protect them and put an end to youth smoking and other tobacco use. To safeguard children from the billions of dollars of vivid tobacco marketing in places where they can see it, the #SeenEnoughTobacco campaign launches regionally and statewide on World No Tobacco Day, May 31.

The campaign takes a hard look at what's happening with tobacco marketing and children through the use of video, social media (#SeenEnoughTobacco), digital advertising and a "Jack and Jill (and Tobacco)" storybook that describes children's encounters with tobacco marketing in convenience stores. Provocative images creatively combine cigarettes with common children's items, like crayons and birthday cake, in scenarios intended to grab the attention of community members and parents and prompt their outrage. Viewers will be compelled to learn what they can do to protect children from tobacco marketing at the campaign's new website www.SeenEnoughTobacco.org.

In New York State, the average age of a new smoker is 13 years old,¹ and 90 percent of adult smokers say they first tried smoking by age 18.² The U.S. Surgeon General calls smoking a "pediatric epidemic" and says, "Advertising and promotional activities by tobacco companies have been shown to cause the onset and continuation of smoking among adolescents and young adults."³ Even with all of this data, research shows stores popular among adolescents contain almost three times more tobacco marketing materials compared to other stores in the same community.⁴

"Tobacco industry marketing has appealed to youth for decades, with billions of dollars spent on bright, bold, strategically placed promotions," said Michael Seilback from the American Lung Association of the Northeast. "These advertisements catch the attention of children and encourage them to use dangerous and addictive tobacco products. Whether you're a parent or not, smoker or non-smoker, we can all agree that tobacco marketing's influence on some of society's most impressionable and vulnerable members is outrageous. It's our responsibility as a community to protect our children from tobacco marketing and put an end to this pediatric epidemic."

Additional findings on tobacco industry marketing and the effect of smoking on children and young adolescents indicate:

- **The tobacco industry spends billions of dollars on promotions, in places where children can see them.**
 - More than 92 percent of high school students reported awareness of pro-tobacco marketing in 2014.⁵ This includes 85 percent awareness of advertising in the retail environment.
 - The U.S. tobacco industry spent an estimated \$9.5 billion on advertising and promotion of cigarettes and smokeless tobacco in 2013.⁶ This includes nearly \$220 million annually in New York State, or nearly \$602,000 a day.⁷

- **Smoking at an early age is likely to have a detrimental impact on the health of young people.**
 - An “earlier age of onset of smoking marks the beginning of exposure to the many harmful components of smoking. This is during an age range when growth is not complete and susceptibility to the damaging effects of tobacco smoke may be enhanced,” according to the U.S. Surgeon General.⁸
 - There is also sufficient evidence from the U.S. Surgeon General to infer a causal relationship between active smoking and:
 - Impaired lung growth, respiratory symptoms and asthma-related symptoms during childhood and adolescence
 - Early onset lung function decline during late adolescence and early adulthood⁸
 - 5.6 million children under the age of 18 who are alive today will die prematurely as a result of smoking, including 280,000 children in New York State alone.²

About Tobacco Free Action Communities in Ulster, Dutchess and Sullivan Counties

The New York State Department of Health, Bureau of Tobacco Control funds Tobacco Free Action Communities in Ulster, Dutchess and Sullivan Counties to increase support for New York State’s tobacco-free norm through youth action and community engagement. Efforts are evidence-based, policy-driven, and cost-effective approaches that decrease youth tobacco use, motivate adult smokers to quit, and eliminate exposure to secondhand smoke.

#

¹ Monitoring the Future Study, <http://www.monitoringthefuture.org/pubs/monographs/mtf-overview2014.pdf>

² A Report of the Surgeon General “The Health Consequences of Smoking—50 Years of Progress” 2014, p. 12, 696, 708: <http://www.surgeongeneral.gov/library/reports/50-years-of-progress/full-report.pdf>

³ A Report of the Surgeon General: Preventing Tobacco Use Among Youth and Young Adults “Executive Summary” 2012, p. 1, 3: <http://www.surgeongeneral.gov/library/reports/preventing-youth-tobacco-use/exec-summary.pdf>

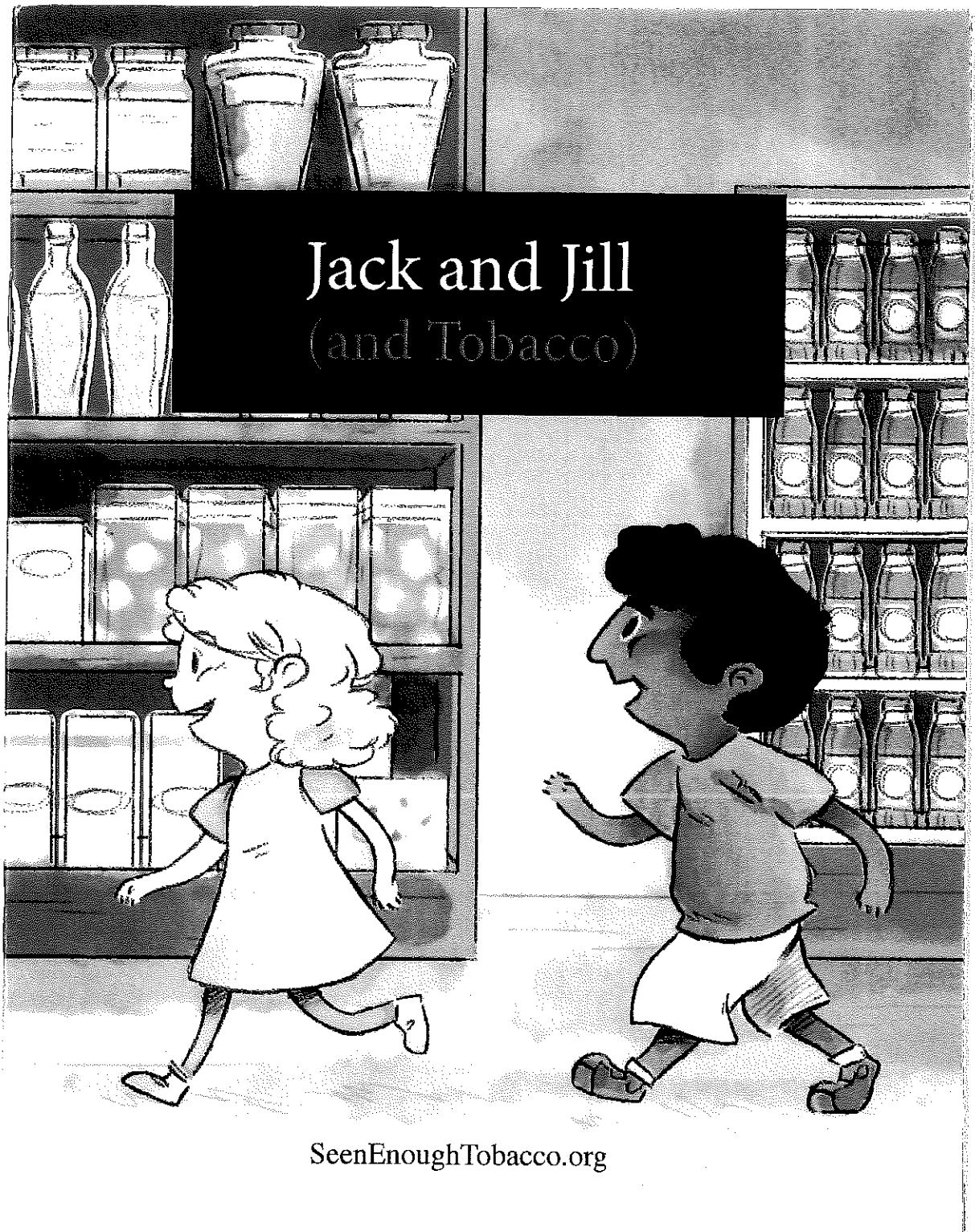
⁴ Henriksen L, Feighery E C, Schleicher N C, Haladjian H H, Fortmann S P. Tobacco Control “Reaching youth at the point of sale: cigarette marketing is more prevalent in stores where adolescents shop frequently” Published online First: May 23, 2004 doi:10.1136/tc.2003.006577 <http://tobaccocontrol.bmj.com/content/13/3/315.full>

⁵ New York Department of Health Bureau of Tobacco Control “Youth Exposure to Tobacco Marketing Remains High” 2016, https://www.health.ny.gov/prevention/tobacco_control/reports/statshots/volume9/n2_youth_exposure_to_tobacco_marketing.pdf

⁶ Federal Trade Commission “FTC Releases Reports on 2013 Cigarette and Smokeless Tobacco Sales and Marketing Expenditures” 2016, <https://www.ftc.gov/news-events/press-releases/2016/03/ftc-releases-reports-2013-cigarette-smokeless-tobacco-sales>

⁷ Campaign for Tobacco Free Kids, https://www.tobaccofreekids.org/facts_issues/toll_us/new_york

⁸ A Report of the Surgeon General: Preventing Tobacco Use Among Youth and Young Adults “The Health Consequences of Tobacco Use Among Young People” 2012, p. 16, 22: http://www.surgeongeneral.gov/library/reports/preventing-youth-tobacco-use/sgr_2012%20chapt2.pdf



Jack and Jill

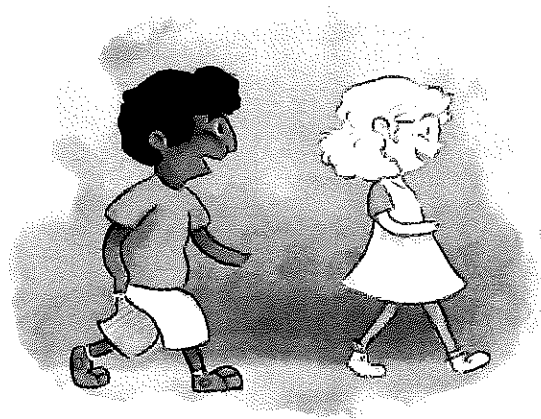
(and Tobacco)

SeenEnoughTobacco.org

Jack and Jill (and Tobacco)

A cautionary tale of two ordinary children whose quest for after-school snacks takes an extraordinary turn for the worse when an uninvited guest shows up everywhere they look.

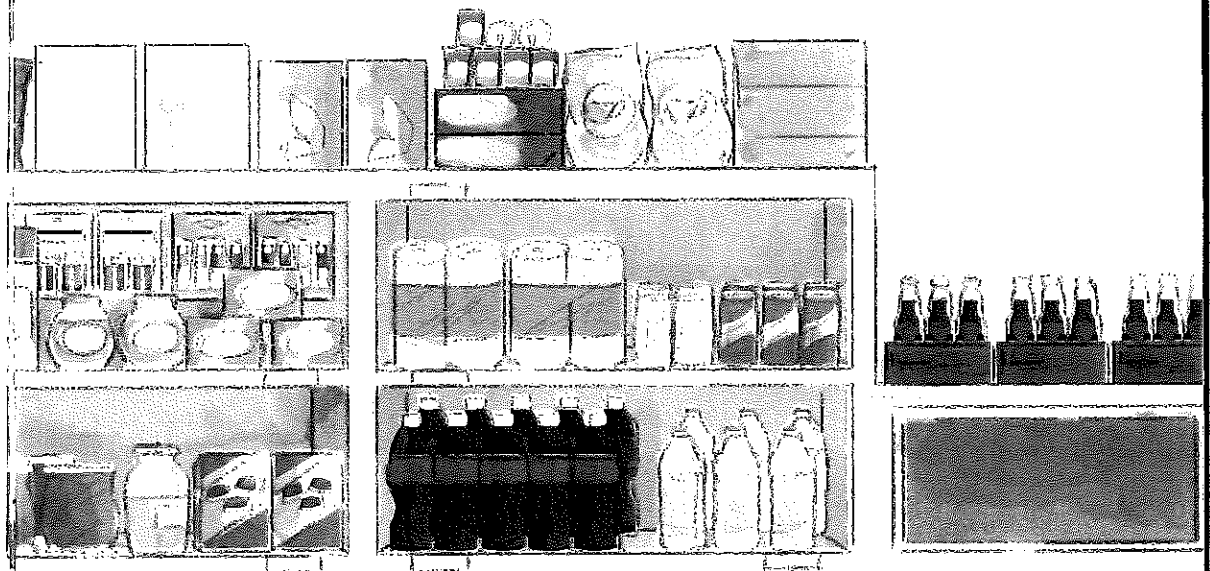
© 2016 Tobacco Free NYS



Jack and Jill went to the store
to grab an after-school treat...



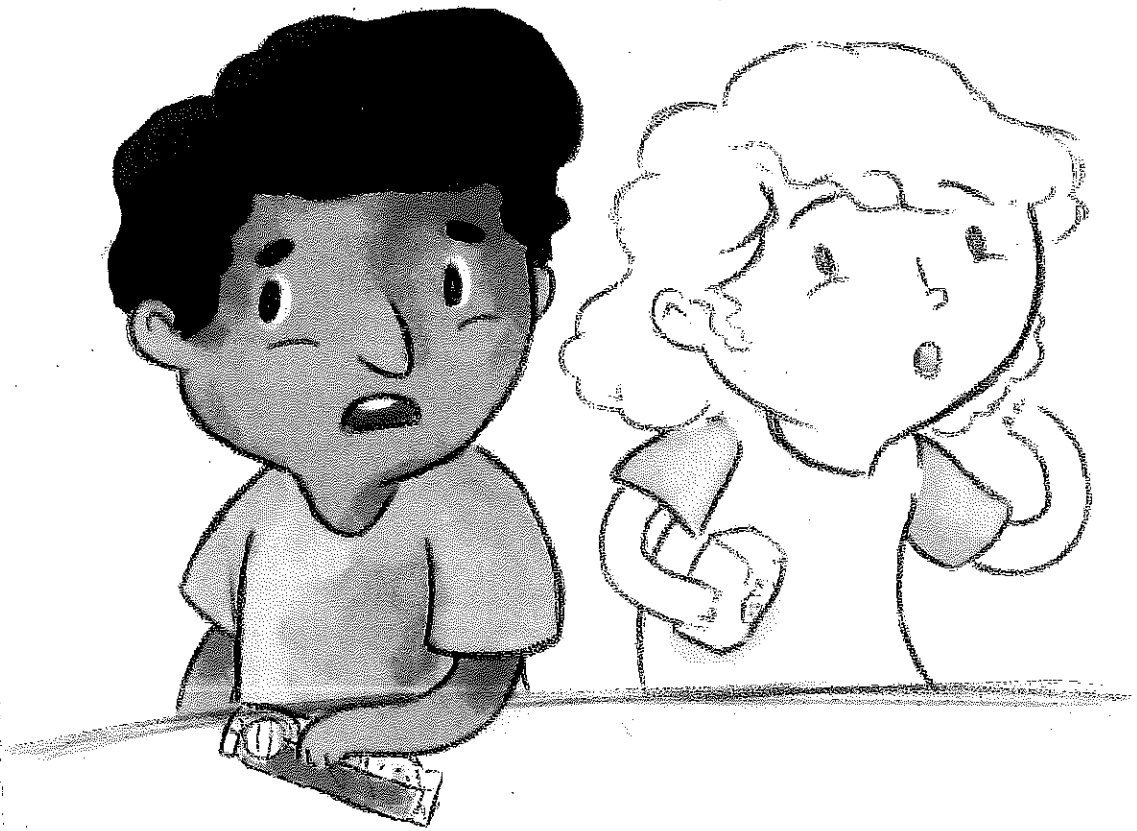
They walked in the door and through the aisles
in search of something to eat.



Jack chose crackers and Jill got gum
in her favorite flavor – strawberry...

They made their way to the cash register
and that's when things got scary.





For there in front, all around the counter
with no attempt to disguise...

Were bold and bright tobacco promotions
in view of their little eyes.

There were rows of products, and flashy signs
and “buy-one-get-one frees”...

All right there in places
where it’s impossible not to see.





Now even though Jack and Jill
aren't old enough to buy them...

Evidence shows that seeing cigarettes
makes kids far more likely to try them.

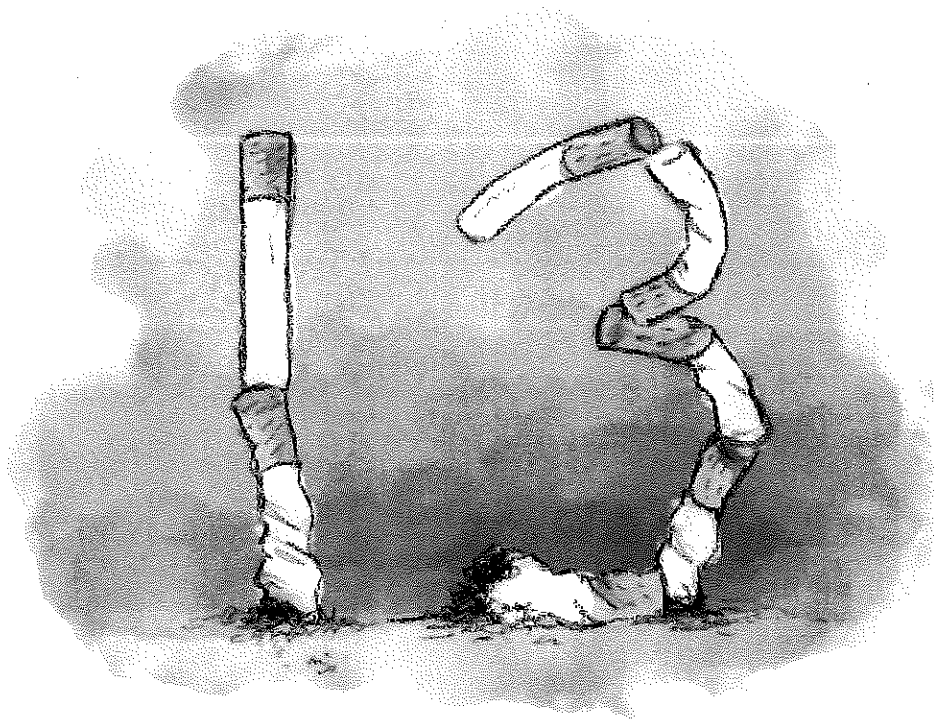


So while Jack and Jill left the store
and continued on their way...

Big tobacco may have just recruited
two new smokers that day.

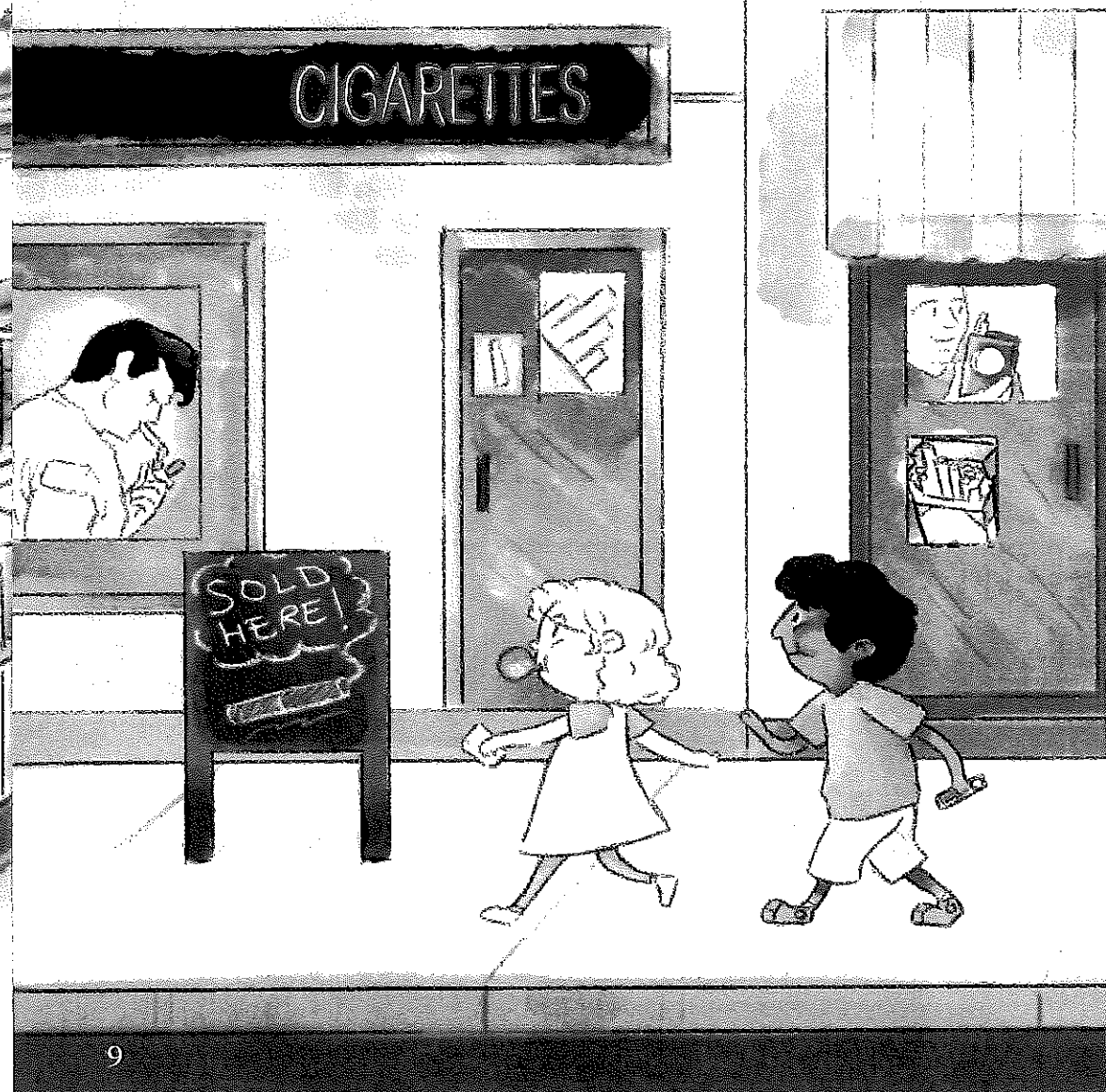
But here's the part of tobacco marketing
that truly is obscene...

The average age of a new smoker
is the tender age of 13.



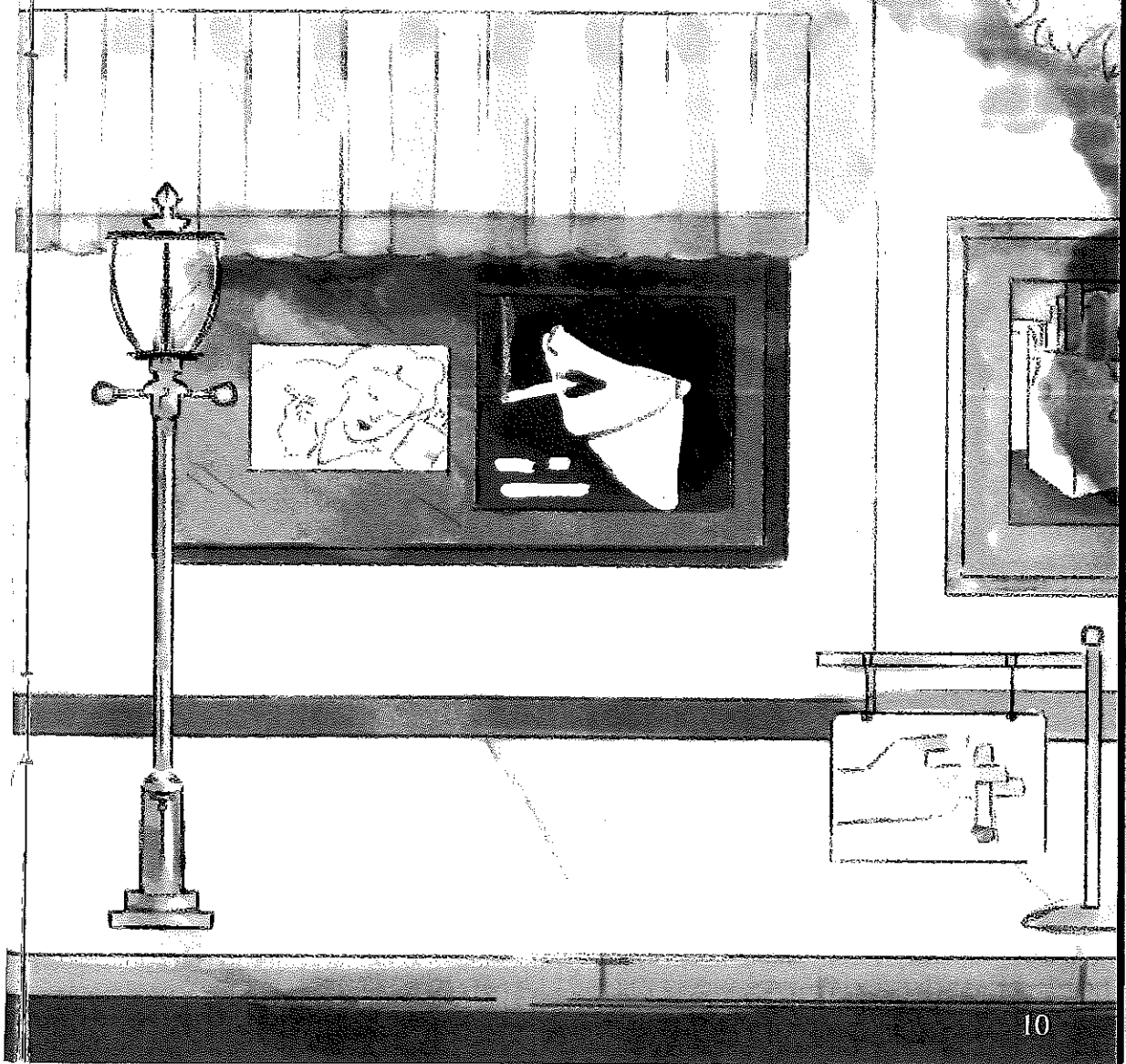
Maybe you've never noticed,
or you just don't want to believe it...

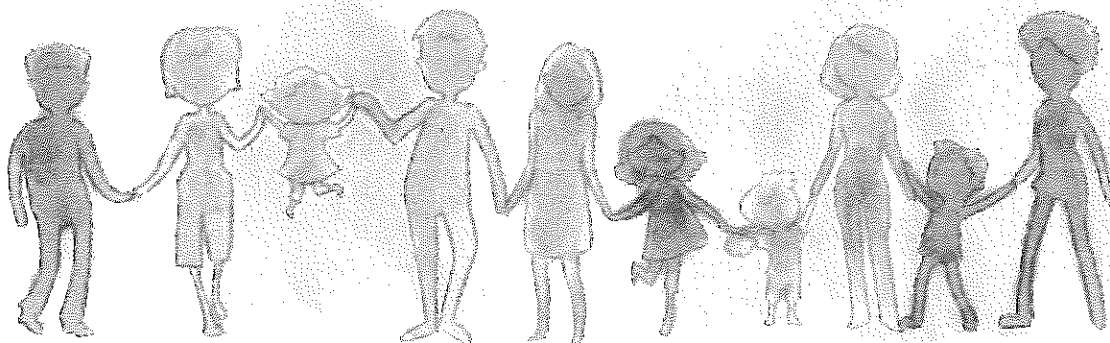
But billions are spent on discounts
and promotion where kids can see it.



So across New York State it's time for us
to work hard and face the truth...

Tobacco promotions are a cause
of smoking among youth.





Let's join together, take action now
and start getting really tough...

Because if there's one thing we all agree on,
it's our kids have seen enough.

According to the U.S. Surgeon General, advertising and promotional activities by tobacco companies have been shown to cause the onset and continuation of smoking among adolescents and young adults.

It's time to write a better ending to the story. Visit SeenEnoughTobacco.org to learn more about this campaign.

RESOLUTION NO. 2016127

RE: REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

Legislators THOMES, BOLNER, STRAWINSKI, AMPARO, INCORONATO, HORTON, LANDISI, TRUITT, BLACK, JETER-JACKSON, and SAGLIANO offer the following and move its adoption:


WHEREAS, by Resolution No. 421 of 1989, the Dutchess County Legislature did create a Citizens Advisory Committee on Domestic Violence the members of which are to appointed by the Chairman of the Legislature subject to confirmation by the County Legislature; and

WHEREAS, by Resolution No. 42 of 1993, the membership of such committee was fixed at 12 members; and

WHEREAS, the Chairman of the Legislature has reappointed the following members to the Citizenship Advisory Committee on Domestic Violence:

REAPPOINTMENTS

Peter Alan Phipps
Christine Manning
Susan Haight
Kristen Whelan
Leah Feldman
Elaine Andersen
Jason Mark
Whitney Bonura
Marjorie Smith
Lisa Rubenstein
Janice Weinstein
Catherine Lane

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 6/16/2016

; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby affirm the aforesaid reappointments to the Citizens Advisory Committee on Domestic Violence each such member to serve a term to expire on June 30, 2017.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>12</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <input type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016127 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	

Present: 24

Absent: 1

Vacant: 0

Resolution: ✓

Motion:

Total : 24 0

Yes No

Abstentions: 0

2016127 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

Date: June 13, 2016

Discussion on Resolution No. 2016127 proceeded as follows:

Legislator Tyner urged the expansion of the DART program.

Majority Leader Miccio called point of order because the resolution pertained to appointments.

Chairman Borchert ruled Legislator Tyner out of order.

Roll call vote on the foregoing resolution resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli,
 Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson,
 Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano,
 Surman, Thomes, Truitt, Tyner

NAYS: 0

ABSENT: 1 Washburn

Resolution adopted.

RESOLUTION NO. 2016128

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET
AS IT PERTAINS TO THE DEPARTMENT OF
BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Legislators THOMES, BOLNER, STRAWINSKI, AMPARO, SAGLIANO, INCORONATO, LANDISI, HORTON, TRUITT, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the Commissioner of Behavioral & Community Health has advised that New York State Office of Mental Health (OMH) has awarded through its State Aid Letter funding for eight supported housing beds for individuals returning to the County, who were admitted to the Rockland Psychiatric Center post release from prison and to support these individuals in the community, and

WHEREAS, this is 100 percent pass through funding and will be distributed to an authorized and acceptable provider, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to provide for the receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.4320.42.4412	Grant Project Costs	\$153,160
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REVENUES

Increase

A.4320.42.34900.02	MH State Aid Claims	\$153,160
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CA-083-16
CRC/kvh/G-1652-B
05/16/16
Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

6/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

CAROLAN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 153,160

Total Current Year Revenue \$ 153,160
and Source

NYS OMH

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$ 0

Over Five Years: \$ 0

Additional Comments/Explanation:

NYS OMH has provided funding for the creation of 8 supported housing beds for individuals returning to Dutchess County who were admitted to the Rockland Psychiatric Center post release from prison. In addition, OMH has allocated additional funding to support these individuals in the community. This funding is 100% state aid funding and will not result in any outlay of County tax dollars.

Prepared by: Gerald A. Brisley, II, MBA, Division Chief

Prepared On: 5/5/16



Office of
Mental Health

ANDREW M. CUOMO

Governor

ANN MARIE T. SULLIVAN, M.D.

Commissioner

MARTHA SCHAEFER

Dutchess County
Department of Behavioral & Community Health
Executive Deputy Commissioner

Received

APR 28 2016

April 20, 2016

Margaret Hirst, LCSW
Dutchess County Department of Behavioral & Community Health
230 North Road
Poughkeepsie, NY 12601

Dear Ms. Hirst,

The Office of Mental Health (OMH) is committed to the investment in community-based housing services that will assist individuals with serious mental illness who are returning to the community from the Rockland Psychiatric Center. As you are aware, the 2015/2016 Enacted State Budget authorizes funding for the development of up to 200 units of Supported Housing which have been allocated to counties based on prison population discharge data, and 200 units of Supported Housing for individuals who were admitted post prison release to the psychiatric centers.

The number of housing units for Dutchess County is 8 units to address the needs of individuals coming from Rockland Psychiatric Center. These housing units are part of the OMH Forensic Housing Initiative, which provides support to participating housing providers through access to: enhanced services funding; dedicated mental health parole officers for individuals releasing on parole supervision, and specialized staff training through the Academy for Justice-Informed Practice, focused on education and skills required for working with a justice-involved population. Staff training opportunities include but are not limited to: understanding violence and staff safety; understanding the criminal justice system; supporting mandated clients including working with parole; trauma-informed care for justice-involved individuals; reducing recidivism and promoting recovery; and the clinical impact of incarceration.

The OMH Forensic Housing Initiative also offers targeted technical assistance upon request and convenes quarterly meetings with all funded providers and stakeholders to discuss cross-systems coordination challenges and to share information regarding program resources for the target population. All forensic supported housing would be designated for individuals that are deemed as high risk/need by the Rockland Psychiatric Center and referred to the SPOA. The SPOA would evaluate available forensic units as they are referred from Rockland Psychiatric Center. There would be an expectation that 80% of all referrals are accepted.

HOUSING ELIGIBILITY

The Supported Housing units developed through this award are designated for individuals who meet the following criteria:

- Individuals who suffer from a serious mental illness and
- Are presently living in a New York State Psychiatric Center where admitted post prison release

Note: Individuals may or may not be on parole.

REPORTING AND REFERRALS

Referrals to these units will be made through each county's Single Point of Access (SPOA) system. Within ten business days of the receipt of the referral package, a disposition must be made as to whether or not the individual is accepted for housing. Following the disposition, the decision must be shared with the referring entity. During the referral process, a Video Tele-Conference (VTC) may be scheduled, if possible, to facilitate dialogue between the provider and client. At least 80% of all referrals made to a provider must be accepted and admitted to the program. Agencies awarded these units will be required to maintain accurate reporting of all admissions and discharges through OMH's Child and Adult Integrated Reporting System (CAIRS), and adhere to any requirements OMH may subsequently develop. SPOA will provide reports to OMH and the Forensic Housing Initiative contractors. The reports include status/outcome of the video teleconference interviews and housing placement information (including any move out information).

The Supported Housing units available through this initiative are designated only for individuals meeting eligibility criteria as described above and are specifically identified for these units. Individuals from the target population may be placed directly into Supported Housing or providers may use this new Supported Housing capacity for persons currently residing in more service-intensive OMH-funded residential programs. The vacated units in the service intensive programs are filled with the targeted populations. Such plans are referred to as "backfill" arrangements. If an agency intends to backfill, preference will be given to those agencies that have a continuum of OMH housing.

If an individual from the target population residing in one of these OMH funded Supported Housing unit moves, the vacated unit must be filled by another referral meeting the same criteria as stated above. If the agency chooses to backfill and the individual in the backfill bed moves to another level of OMH housing, the agency does not need to fill the vacated bed with the target population. The designation will remain with the individual as long as they remain in OMH housing. However, if the individual in the "backfill" unit leaves for any reason OR is re-incarcerated or hospitalized, the unit must be filled by another person from the target population.

Supported Housing is long-term permanent housing. Residents of Supported Housing can remain in the housing as long as their clinical and financial circumstances render them eligible and allow them to meet their responsibilities as a tenant. Supported Housing is not lost during acute hospitalization, incarceration, or upon termination of parole supervision, and there are no program attendance

requirements from the Supported Housing provider. However, parole may have program attendance requirements with which residents must comply. Residents of Supported Housing are tenants and will have the same rights and responsibilities as any other tenants in New York State.

ENHANCED SUPPORT PLAN AND MONITORING

Individual counties that received forensic supported housing units will also be awarded support funding to address the high needs of these individuals in housing. Each county will receive a \$6000 per bed allocation. These funds are to facilitate community reentry starting on the day of release/discharge with the goal of transitioning the clients to longer term care coordination through a Health Home, as clinically indicated. The county is expected to work with Rockland Psychiatric Center to establish a warm handoff to the community including, but not limited to: phone contact with the client pre-release to provide education and discuss client needs; phone contact with parole pre-release to coordinate day of release details, conditions of parole, and housing needs; day of release transportation plan, including direct transportation from facility or meeting at parole or care coordination offices should transportation be provided by another entity; day of release transportation of the client to their residence as needed. Each county is expected to create or expand their transitional care coordination services to accommodate these needs for the individuals.

We ask that your County develop a plan for the utilization of the enhanced support funding. This plan must be submitted to OMH by May 5, 2016.

OMH will be monitoring and evaluating the allocation and implementation of your Enhanced Support and Supported Housing plan on a quarterly basis as well as the utilization for the additional supports for these units of housing. Upon review, if performance standards are not met, an action plan to rectify deficiencies will be put into place. Some factors for underperformance may include, but are not limited to: lack of additional support services, failure to develop housing within approved time frame, failure to accept appropriate referrals at a rate of 80% for housing and enhanced support services, the inability to find Supported Housing apartments, or the inappropriate retention of residents in existing housing capacity.

Please submit a plan of allocation and implementation to utilize the enhanced support funds to Carrie Whipple at OMH 44 Holland Ave, Albany, NY 12229 or via email at Carrie.Whipple@omh.ny.gov. After such plan has been approved by OMH, implementation should commence.

Please contact me at 518-474-5191 with any questions you may have.

Thank you,



Moira Tashjian
Associate Commissioner
Adult Community Care

cc: Donna Hall
Robert Myers
Emil Stane
Lori Schatzel
Wendy Vogel
Nicole Haggerty
William Porter
Frank Barr
Kelly Hansen
Toni Lasicki
Maureen Hernandez
May Lum
Julie Burton
Patti Bowes



Office of Mental Health

ANDREW M. CUOMO
Governor

ANN MARIE T. SULLIVAN, M.D.
Commissioner

MARTHA SCHAEFER
Executive Deputy Commissioner

April 15, 2016

Margaret Hirst, LCSWR
Commissioner
Dutchess County Department of
230 North Rd
Poughkeepsie, NY 12601

Dear Commissioner Hirst, LCSWR:

The NYS Office of Mental Health (OMH) is issuing your January 1, 2016 to December 31, 2016 State Aid Letter (SAL) to reflect your latest allocation. Your total allocation amount at this time is \$12,899,463. The allocations authorized in this letter include full annual funding for initiatives previously authorized. The first six months are approved actuals and the second six months are estimates. Any changes in your authorization level based on the enactment of the 2016-17 State Budget will result in a revised State Aid Letter.

Please be aware, this State Aid Letter includes the transfer of 1.1.15 and 4.1.15 compensation enhancements from Funding Source Code 985 to permanent funding codes, effective January 1, 2016, in accordance with the direction from your county.

Please ensure the County Allocation Tracker (CAT) is updated to agree with the State Aid Letter allocations and reflects all county contracts funded with State Aid. As a reminder, the Consolidated Claim Report (CCR)/Consolidated Financial Report (CFR) for local fiscal year 2015 is due May 1, 2016. Guidelines for completion of the CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNYS.

The Aid to Localities Spending Plan Guidelines, which explain the reporting and use requirements of your authorized funding, can also be accessed through the OMH website. In addition, please remember if you receive federal funds, to submit your two federal certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, and/or CCR/CFR schedules in a timely manner may result in the delay of subsequent State Aid payments and/or Medicaid payments.

Inherent in OMH's budget and claiming policy is the expectation that your department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH Field Office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call William Porter at OMH Hudson River Field Office at (845) 454-8229.

Sincerely,

April A. Wojtkiewicz, Director
Community Budget & Financial Management

Att.

cc: William Porter

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
<p>Remarks</p> <p>This is a Legislative grant (\$185,000) as per the 2016-16 NYS Enacted Budget. This funding will be closed out after June 30, 2017. The funding is to support a pilot program for veterans suffering from PTSD using individual and small group peer-to-peer counseling methods. The program is to be administered by the Dutchess County Division of Veterans' Services. County should use Program Code 1190 (Special Legislative Grant) for OMH Financial Reporting.</p>									
Adult Family Support	039G	MHPFA	\$62,068	\$0	\$62,068	\$0	\$62,068	\$62,068	
<p>Remarks</p> <p>Addition of \$1,204 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.</p>									
Forensics	039I	MHPFA	\$0	\$48,000	\$48,000	\$0	\$48,000	\$48,000	
<p>Remarks</p> <p>Effective 4/1/2016, additional funding of \$48,000 (FAV) to create and/or expand transitional care coordination services focused on the forensic population at \$6,000 per supported housing bed. Program code 1780 (Advocacy/Support Services) should be used on all OMH financial reporting documents.</p>									
Psych Rehab	039L	MHPFA	\$95,876	\$0	\$95,876	\$0	\$95,876	\$95,876	
<p>Remarks</p> <p>Addition of \$1384 (FAV=\$2768) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.</p>									
Clinical Infrastructure-Adult	039P	MHPFA	\$76,444	\$0	\$76,444	\$0	\$76,444	\$76,444	
<p>Remarks</p> <p>The allocation funds an Adult Clinical Infrastructure program.</p>									
Innovative Psychiatric Rehabilitation	039Q	MHPFA	\$97,000	\$0	\$97,000	\$0	\$97,000	\$97,000	

Attachment A
Funding Source Allocation Table
County Code: 14 County Name: Dutchess
Year: 2016

Print Date: 04/21/2016 12:48 PM
Printed By: GERRALD
Page: 3 of 7

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Remarks Addition of \$1224 (FAV=\$2248) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the Increases has been previously provided to OMH Field Offices and LGUs.									
Clinical Infrastructure-C&F	046A	MHPFA	\$149,636	\$0	\$149,636	\$0	\$87,392	\$87,392	
Remarks The allocation funds a C&F Clinical Infrastructure program. Addition of \$1,060 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the Increases has been previously provided to OMH Field Offices and LGUs.									
Emergency Services C&F	046G	MHPFA	\$464,896	\$0	\$464,896	\$0	\$464,896	\$464,896	
Remarks Addition of \$5,916 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.									
Community Support Programs-C&F	046L	MHPFA	\$306,012	\$0	\$306,012	\$0	\$306,012	\$306,012	
Remarks The allocation funds a C&F Family Support Services program. The allocation also funds Coordinated Children's Services Initiative and Intensive Case Management (over the model) programs. Addition of \$7,228 (FAV) for transfer of 1.1.15 and 4.1.15 compensation enhancements to permanent funding codes, in accordance with LGU direction. Detail of the increases has been previously provided to OMH Field Offices and LGUs.									
Supported Housing	078	MHPFA	\$3,154,804	\$0	\$3,154,804	\$0	\$3,154,804	\$3,154,804	240



Office of
Mental Health

Aid to Localities Financial System

Attachment A

Funding Source Allocation Table
County Code: 14 County Name: Dutchess
Year: 2016

Print Date: 04/21/2016 12:48 PM
Printed By: GERALD B
Page: 4 of 7

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value, Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
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Remarks

Adding 8 new beds as of 1/1/15 for forensic units for those coming out of State PC. Full annual value at \$13,145 per bed is \$105,160.

Effective 7/1/15, adding 14 additional supported housing beds at \$13,145 per bed due to the closure of "Our House" (\$92,015 for two quarters). Full annual value for these 14 beds will be \$184,030.

Effective 10/1/15 adding 10 supported housing beds designated for individuals from OMH PC units, OMH residential units, or discharges from an Article 28 or Article 31 hospital to assist in state hospital diversion. Current year addition is \$32,863. Full annual value of these beds at \$13,145 per bed is \$131,450.

Effective April 1, 2015 adding \$200 per bed to increase rent stipends. The annual value of this stipend increase for 208 beds is \$41,500.

The annual per bed model increases from \$12,945 to \$13,145.
Includes \$62 increase per bed for supported housing for additional funding increase based on regional CFR data for direct care and direct care support salaries. Increases include \$19 per bed per year on 1/1/15 (6 months approval letter added here) and \$43 per bed per year on 4/1/16 (including clinical staff) result in a new per bed per year model rate of \$12,945.

Expanded Community Support Adult	142A	MHPFA	\$200,668	\$225,000	\$425,668	\$0	\$425,668	\$425,668	
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Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016128 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	

Present: 24

Absent: 1

Vacant: 0

Resolution: ✓

Motion:

Total : 24 0

Yes No

Abstentions: 0

2016128 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Date: June 13, 2016

RESOLUTION NO. 2016129

RE: REAPPOINTMENTS AND APPOINTMENTS TO THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Legislators FORMAN, MICCIO, STRAWINSKI, AMPARO, WASHBURN, SURMAN, SAGLIANO, LANDISI, and HORTON offer the following and move its adoption:

WHEREAS, vacancies exist effective July 1, 2016, on the Dutchess County Environmental Management Council, and

WHEREAS, John F. DiGilio, Peter Berasi, and Lalita Malik have expressed their desire to be reappointed to the Dutchess County Environmental Management Council, and

WHEREAS, Gail Beverly and Charles May have expressed an interest to be appointed to the Dutchess County Environmental Management Council, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint the following as members of the Dutchess County Environmental Management Council for a two-year term commencing July 1, 2016, and expiring on the 30th day of June 2018:

Reappointment

John F. DiGilio
77 Whittier Boulevard
Poughkeepsie, NY 12603

Term Expires

June 30, 2018

Peter Berasi
9 Alpine Drive
Hopewell Junction, NY 12533

June 30, 2018

Lalita Malik
61 Patrick Drive
LaGrangeville, NY 12540

June 30, 2018

, and be it further

RESOLVED, that the Dutchess County Legislature does hereby appoint the following as members of the Dutchess County Environmental Management Council for a two-year term commencing July 1, 2015, and expiring on the 30th day of June 2017:

Appointment

Gail Beverly
80 Diddell Road
Wappingers Falls, NY 12590
(Filling unexpired term of Barbara Barosa)

June 30, 2017

Charles P. May
69 Patrick Drive
Lagrangeville, NY 12540
(Filling unexpired term of Robert Cohen)

June 30, 2017

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 6/16/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Gail Beverly

Mobile: 845.797.2045

Preferred Contact Method: e-mail or text

GBeverly@NatureAlum.Berkeley.edu

LinkedIn Profile : www.linkedin.com/in/gbeverly/

CAREER SUMMARY

I am a former global IT programs executive turned sustainability consultant with professional certifications in sustainable development. My purpose is to apply the business acumen and strategic planning expertise accumulated in high-technology global enterprise to help organizations transform their businesses with smart green programs and management systems. My history is that of a creative, solutions-driven professional with extensive global leadership experience in highly matrixed organizations. I bring expertise in building and managing global teams to develop new programs with stakeholders inside and outside the company. I have consistently demonstrated the ability to inform and cultivate key influencers in the development of strategic programs and to design business systems in start-up mode. My initiatives are aided by strong communication and presentation skills and well-honed experience presenting at conferences and running advisory boards. I am proud to have a reputation as a person who works across organizations and can bridge different disciplines to get things done. I am a leader and well regarded by team members and colleagues as a strategic direction setter, a doer, and a mentor. I help people solve problems, manage integrated teams to overcome complex issues and see projects through to successful execution in order to achieve business objectives.

PROFESSIONAL EXPERIENCE

SOLAR PV PROGRAM MANAGER

2009-2.2015

New York State Solar Farm, Modena, N.Y. - Program and Operations Manager.

Reporting to the company CEO, I manage key sales programs, such as Solarize Hudson Valley, and write the RFPs for commercial projects. In 2015, we won 80% of RFPs submitted. I manage the commercial pipeline for the sales team and develop the accounts up to the proposal presentation phase. I provide business and operational advice to the company executives on personnel, legal and policy matters and prepare the formal documentation on these issues for the CEO. In this fast-growing company, I provide thought leadership on the evolution of the management system, including the Sustainability Plan, Marketing Plan, end-to-end Customer Management Process and sales team management. In 2015, to-date my programs resulted in well over 700 kW of new residential opportunity for the company and over 1500 kW of commercial opportunity.

SUSTAINABILTY CONSULTANT

2009-2.2015

- Projects include:
 - LEED BD+C certification consulting
 - Business Strategy consulting – bio-materials start-up
 - Cragmoor Association Tiny House Design Competition
 - Aleutian Islands Living Building Challenge Design Competition project
 - Project management for a small grocery LEED Retail: CI renovation project
 - Project management for a multiple-unit residential LEED for Homes project
 - Guest instruction at the SUNY Ulster Sustainable Building Advisor course
 - Curriculum revision for the Sustainable Building Advisor Institute (SBAi)
 - Green building seminar programming for southern Dutchess and Putnam counties in New York (USGBC)
-

Gail Beverly

IBM

1981 – 1H2009

Channels Strategy and Management/Channels Integration - 2006–2009

Presented at WW sales and educational conferences on diverse topics, including acquisition channels enablement, services strategy, business partner relationship management, technical support best practices and product introductions.

Storage and Data Services Channels Executive, IBM Global Technology Services

- Developed Global Business Partner strategy for IBM professional services storage services line of business and manage execution WW to grow signings and revenue. Q1 2009 revenue goals exceeded - 125% of target.
- Led the channels integration team for multi-million dollar acquisitions, including Softek and NOVUS.
- Developed new sales channels WW for acquisition product suites with IBM's major storage business partners such as AVNET, Mainline, Bell Micro and Tectrade.
- Established and drove achievement of BP participation targets WW. Establish management system needed to run a fact and data driven business, ensuring field coverage, channel enablement resources, reporting structures, sales enablement tactics and training of internal teams and Business Partners.
- Solved funding and operational issues as the interface between geographies and global executive leadership team.

Technical Support Management - 2001 – 2005

Developed and ran global Business Partner advisory groups. Designed award-winning website and marketing content.

WW Business Partner Technical Support Manager, IBM Systems & Technology Group

Drove improvements to IBM Business Partner support and enablement across the IBM hardware platform businesses, servers and storage. Address solutions assurance issues, develop rules-of-engagement protocols with reseller partner channel, develop enablement programs for Business Partners' customer demo centers and manage pervasive issues team.

Lead large cross-organizational team to develop technical support programs for strategic cross-platform solutions development offerings "Project Synchronicity". Lead senior technical and executive team technical support analysis for Dassault Systems in Paris.

Global Technical Support Marketing Program Manager, IBM Storage Systems Group

Created WW technical support marketing program for IBM's storage hardware business. Started program from blank slate, educated all participants, gained executive recognition and support for program goals and resource allocation. Created global channel readiness criteria for storage business. Lead US and German team to create tracking database for Total Storage Solution Centers.

Channels Marketing/Marketing Operations - 1994 – 2000

Partner Development Manager Global Systems Integrator Marketing

Business Partner development manager for the IBM S/390 mainframe business, created sales support systems and allocated resources to key global systems integrators, such as Accenture, CSC, CGEY, KPMG and Deloitte. Developed joint marketing programs with these firms to introduce and demonstrate mainframe technologies to their client base. Created the HW loaner program for GSIs. Collaborated with Systems Integrator sales team to create customer marketing events.

Business Development Manager S/390 Partners in Development

Provided relationship management and porting support to ISVs, such as TrendMicro for the IBM S/390 Domino OS business. Drove 25% of all engagements in a team of eight.

Marketing Education Strategy Manager

Created S/390 Marketing and Sales education strategy and courses. Designed and produced award-winning Top Gun web site.

Gail Beverly

WW Field Skills Manager

Created assessment vehicle for S/390 systems sales and marketing skills WW. Produced award winning SG&A analysis.

Marketing Management and Operations

Managed executive marketing strategy councils and development of mainframe HW process, Integrated Product Development. Lead production of award-winning 1994 Large Systems Computing Division (LSCD) MDQ Application assessment effort.

SW/HW/Systems Development - 1979 -- 1994

Management and site leadership roles, IBM Mid-Hudson Valley Programming Lab

Key projects were winning ISO9000 audit passage for 2800 person development laboratory, development of system test programs for mainframe computer systems and leadership of performance test team for publication of results concurrent with systems announcements.

DIVISIONAL AND SITE AWARDS - IBM

2005: Storage Systems Technical Sales Support Strategic and BP support programs development

2005: Solutions Support Work Group Tool Suite

2003: IBM Technical Support Marketing Leadership Award for Integration of Servers and Storage TSM

2002: IBM Technical Support Marketing Leadership Gold Award Storage Systems Group Technical Support Revenue Optimization

1998: Site Diversity Leadership Recognition for Diversity Program Development

1998: Top Gun Web Site design and project leadership

1997: SG&A Best of Class Competitive Task Force leadership

1995: 1994 LSCD MDQ Division Assessment results on Customer Satisfaction and Relationship Management.

1993: IBM Enterprise Systems Leadership Award for MHVPL ISO9000 Project Leadership

FORMAL EDUCATION

- B.S., Conservation of Natural Resources, University of California, Berkeley

OTHER PROFESSIONAL TRAINING

- 10.2014 – Master Composter course; University of Vermont Master Gardener program
- 9.2010 - Leadership in Energy and Environmental Design (LEED) Green Associate certification
- 7.2010 – Sustainable Building Advisor certification (CSBA)
- 11.2009 - Green Roofs Professional (GRP) certification, Green Roofs for Health Cities (GRHC)
- George Washington University/IBM Project Management curriculum course work completed. 4Q97 – 4Q99
- Management training, technical/professional development, quality management and assessment, business administration, brand management; IBM Management Development, 1981 – 1997
- Applications Programming, Pace University, NY, 1978 – 1979

Gail Beverly

TEACHING

Sustainable Building Advisor course, SUNY Ulster – 6.2011, 10.2012, 12.2013. Guest lecturer teaching final summary of course material.

INDUSTRY ASSOCIATIONS

Chair, Program and Education Committee, Hudson Valley Branch, NY Upstate Chapter, US Green Building Council, 3.2013- 3.2014.

Member, Program and Education Committee, Steering Committee, Hudson Valley Branch, NY Upstate Chapter, US Green Building Council, 2010 – 3.2013

PUBLICATIONS

Sustainability - Alaskan Style; Sustainable Building Advisor institute website; July 2, 2012.

Anthropologist on the Design Team: The Making of An Unangan Home; BuildingGreen website; March 25, 2013

EnviroMuse environmental columns; Poughkeepsie Journal My Valley section; April, 2012 – December, 2014. .

CHARLES P. MAY

69 Patrick Drive, Lagrangeville, N.Y. 12540 Res: 845-223 6718 Bus: 845-896-2747

E-Mail: charlespmayassoc@aol.com

SUMMARY OF QUALIFICATIONS

Extensive and successful experience with major emphasis in the areas of Site Development, Construction and Project Management, Environmental/Ecological Analysis, Engineering and Operations Management. Welcomes the opportunity to be challenged by difficult situations and be measured by results.

AREAS OF COMPETENCY INCLUDE

Site Planning/Engineering
Environmental Planning/Analysis
Architectural Design/Planning

Project Planning/Approvals
Development Feasibility Studies
Impact Assessment - EAF/EIS

EFFECTIVENESS

Site Planning/Engineering

Project management positions have entailed the responsibility for planning, implementation, design and development of projects related to park/recreation, transportation facilities, new housing, institutional and commercial developments. Specific duties include budgeting, project scheduling, and presentations to planning boards, construction detailing, site grading, hydraulic calculations, road and drainage profiles, hydrologic analysis and design for detention ponds utilizing TR-55 methodology.

Environmental/Ecological

Developed site analysis studies to determine preservation enhancement or proper use of land features, the desired settings for structures and evaluation of problems relating to erosion, wetlands, soils, hydrology, and natural resource features. Implemented Environmental Assessment Studies and Environmental Impact Statements from initial positive declaration to acceptance.

Management

Charged with the responsibility for project design, construction, and project management for a variety of completed projects. Responsible for management of operations, manpower scheduling, cost analysis, subcontract supervision, professional, technical, and clerical support for a staff of up to thirty personnel. Formulated corporate policy and marketing programs.

Zoning/Planning

Developed and/or implemented land use plans, code compliance and provided technical assistance to local planning and zoning boards. Initiated programs of site development review procedures, to account for development considerations; such as, economic impact, compatibility with surroundings, air, water, noise, traffic, visual, historic and archaeological impact.

EDUCATION

M.B.A. Management - Taylor University

B.S. Degree: Landscape Architecture
Michigan State University

REGISTRATIONS

Registered Landscape Architect
New York - Connecticut - New Jersey

PROFESSIONAL SEMINARS

Pond and Lake Management and Restoration
Wetlands: Ecology, Creation and Restoration
Methodology of Delineating Wetlands
Hydric Soil Identification
Wetland Vegetation Identification
Soil and Sedimentation Control
Fresh Water Wetlands Construction Techniques
Storm Water Management for Engineers

PROFESSIONAL AFFILIATIONS

American Society of Landscape Architects - Member
Town of Wappinger Planning Board - Former Member
New York State Council of Landscape Architects-Member
Federal Trust for Historic Preservation
Institute of Ecosystem Studies - Instructor
National Association of Home Builders
New York State Builders Association
Builders Association of the Hudson Valley

EMPLOYMENT HISTORY

Charles P. May and Associates, P.C., Fishkill, New York

PRESIDENT

1986 - Present

Provide site development plans, environmental impact statements for sub divisions, condominiums, high-end residential and estates. Review of environmental submissions for various local towns and villages.

Daniel, Mann, Johnson, Mendenhall, Architects & Engineers, White Plains, New York

PROJECT MANAGER

1982 - 1986

A major architectural and engineering firm with 40 offices internationally.
Home Base: Los Angeles, California

MILITARY

United States Navy
Honorable Discharge

RECENT PROJECT ACCOMPLISHMENTS

BERKELEY SQUARE SENIOR CITIZEN HOUSING PROJECT

Imperial Boulevard, Village of Wappinger Falls, New York
Site Development Plan and Approvals for 150 Unit Senior Housing Project

MOUNT ST. MARY COLLEGE ATHLETIC FACILITY

Powell Avenue, Newburgh, New York
Comprehensive Site Development Plans for Soccer and Baseball Fields

VILLAGE OF FISHKILL MASTER PLAN FOR SARAH TAYLOR PARK

Route 9, Fishkill, New York
Master Site Development Plan for a 30 Acre Park and Recreation Facility

ROLLING MEADOWS SUBDIVISION

Route 55, Town of LaGrange, New York
Master Site Development Plan for 130 Lot Cluster Subdivision

NEW PALTZ CENTRAL SCHOOL DISTRICT

196 Main Street, New Paltz, New York
Site Development Plan, Grading and Drainage Plans for Football, Soccer, and Baseball Fields

STONELEDGE SENIOR HOUSING PROJECT

Farm Lane, Hyde Park New York
Site Development Plans and Approvals for 84 Unit Senior Housing Project

WHITE BIRCH SUBDIVISION

Shirley Avenue Fishkill, New York
Site Development Plans and Approvals for 30 Lot Subdivision

COLONIAL GOLF AND COUNTRY CLUB

Hunter, New York
Golf Course Design for Additional 9 Hole Course

THE METROPOLITAN MUSEUM OF ART

82nd Street & 5th Avenue
New York City, New York
Sackler, Lehman, American and Rockefeller Wings

MIDDLECREST SENIOR HOUSING PROJECT

Uhlig Road Middletown, New York
Site Development Plans and Approvals for 200 Unit Senior Housing Project

FRANKLIN SQUARE vs. OMINPOINT

Franklin Square, New York
Visual/Viewshed Analysis for T-Mobile Cell Tower Application
Expert Testimony

T-MOBILE vs. CITY OF WHITE PLAINS

City of White Plains, New York
Visual/Viewshed Analysis for T-Mobile Cell Tower Application
Expert Testimony

ORANGE & ROCKLAND UTILITIES

Nanuet, New York
Visual/Viewshed Analysis for the Snakehill Substation

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: 11

Resolution: ✓

Total : 11

Absent: 1

Motion:

Yes

No

Vacant: 0

Abstentions: 0

2016129 REAPPOINTMENTS AND APPOINTMENTS TO THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	absent	

Present: 24
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total: 24 0
 Yes No
 Abstentions: 0

2016129 REAPPOINTMENTS AND APPOINTMENTS TO THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Date: June 13, 2016

RESOLUTION NO. 2016130

RE: APPOINTMENT AND REAPPOINTMENTS TO THE DUTCHESS COUNTY
RESOURCE RECOVERY AGENCY

Legislators FORMAN, BORCHERT, MICCIO, STRAWINSKI, AMPARO,
SAGLIANO, LANDISI, HORTON, and BLACK offer the following and move its
adoption:

WHEREAS, vacancies exist on the Board of Directors of the Dutchess County
Resource Recovery Agency by reason of the resignation of Kimberley Williams and the
expiration of terms of Rachel D. Flanagan, Esq. and Wayne Nussbickel, and

WHEREAS, the Chairman of the Legislature has appointed Dale Lois to fill the
unexpired term to the Board of the Dutchess County Resource Recovery Agency subject
to confirmation by the Dutchess County Legislature, and

WHEREAS, the Chairman of the Legislature has reappointed Rachel D.
Flanagan, Esq. and Wayne Nussbickel the Board of the Dutchess County Resource
Recovery Agency subject to confirmation of the Dutchess County Legislature, now,
therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby ratify and
confirm the appointment of Dale Lois to fill the unexpired term ending December 31,
2017, and the reappointments of Rachel D. Flanagan Esq. and Wayne Nussbickel for a
term to expire on December 31, 2018.

APPOINTMENT:

Dale J. Lois, Esq.
822 Noxon Road
LaGrangeville, NY 12540
(Filling unexpired term of Kimberley Williams)

TERM EXPIRES:

12/31/17

REAPPOINTMENTS:

Rachel D. Flanagan Frost Esq.
9 Route 52
Fishkill, NY 12524

12/31/18

Wayne Nussbickel
38 Loockerman Avenue
Poughkeepsie, NY 12601

12/31/18

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 4/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing
resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of
June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dale J. Lois, Esq.
Levine & Levine, P.C.
2 Jefferson Plaza, Suite 100
Poughkeepsie, New York 12601

Mr. Lois is a partner at Levine & Levine, P.C. in Poughkeepsie, New York. He was previously a partner and Chairman of the real estate department at Whitman, Breed, Abbott & Morgan in Greenwich, CT.

Mr. Lois graduated from Siena College in 1983, and received his law degree in 1989 from New York Law School, where he was a Merit Scholar and an editor of the Law Review.

Mr. Lois is a member of the New York and Connecticut bars, and his practice includes all aspects of commercial real estate, finance and general corporate law. His clients include regional and national companies, and he has served for over fifteen years as primary outside counsel to the real estate division of a Fortune 100 company.

Mr. Lois resides in LaGrange with his wife, Robin, and their two children.

Discussion on Resolution No. 2016130 proceeded as follows:

Legislator Tyner spoke regarding the incinerator.

Majority Leader Miccio called point of order because the resolution pertained to appointments.

Chairman Borchert ruled Legislator Tyner out of order.

Legislator Tyner referred to air quality.

Majority Leader Miccio called point of order because the resolution pertained to appointments.

Chairman Borchert ruled Legislator Tyner out of order.

Roll call vote on the foregoing resolution resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli,
 Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson,
 Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano,
 Surman, Thomes, Truitt, Tyner

NAYS: 0

ABSENT: 1 Washburn

Resolution adopted.

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u> <u>6</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes No
Vacant: <u>0</u>		Abstentions: <u>0</u>

2016130 APPOINTMENT AND REAPPOINTMENTS TO THE RESOURCE RECOVERY AGENCY

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio	<input type="checkbox"/>	<input type="checkbox"/>
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<input type="checkbox"/>	<input type="checkbox"/>
District 20 - Town of Red Hook	Strawinski	<input type="checkbox"/>	<input type="checkbox"/>
District 14 - Town of Wappinger	Amparo	<input type="checkbox"/>	<input type="checkbox"/>
District 1 - Town of Poughkeepsie	Nesbitt	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - Town of Hyde Park	Black	<input type="checkbox"/>	<input type="checkbox"/>
District 5 - Town of Poughkeepsie	Roman	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	<input type="checkbox"/>	<input type="checkbox"/>
District 8 - City and Town of Poughkeepsie	Brendli	<input type="checkbox"/>	<input type="checkbox"/>
District 9 - City of Poughkeepsie	Rieser	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 12 - Town of East Fishkill	Metzger	<input type="checkbox"/>	<input type="checkbox"/>
District 15 - Town of Wappinger	Incoronato	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Town of Fishkill and City of Beacon	Forman	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon and Town of Fishkill	Landisi	<input type="checkbox"/>	<input type="checkbox"/>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input type="checkbox"/>	<input type="checkbox"/>
District 21 - Town of East Fishkill	Horton	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Towns of Beekman and Union Vale	Coviello	<input type="checkbox"/>	<input type="checkbox"/>
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Present: 24

Absent: 1

Vacant: 0

Resolution: ☒

Motion: ☐

Total: 24 0

Yes No

Abstentions: 0

2016130 APPOINTMENT AND REAPPOINTMENTS TO THE DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

Date: June 13, 2016

RESOLUTION NO. 2016131

RE: ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-b, TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE DISTRICTS 20, 21, 22 AND 23

Legislators FORMAN, MICCIO, STRAWINSKI, AMPARO, WASHBURN, PULVER, HORTON, and TRUITT offer the following and move its adoption:

WHEREAS, in accordance with New York State Agriculture and Markets Law Section 303-b, the Dutchess County Legislature pursuant to Resolution No. 204098 established an annual thirty (30) day period in which landowners may submit requests to the County Legislature to include predominantly and viable Agriculture land within an existing Certified Agricultural District, and

WHEREAS, a notice to all owners of viable farmland in Dutchess County was publicized, and

WHEREAS, the requests by property owners for inclusion of their property within an existing Agricultural District were referred to the Agriculture and Farmland Protection Board, and

WHEREAS, the Agriculture and Farmland Protection Board has issued a report containing recommendations as to the requests of individual property owners for inclusion of their property in an existing Agricultural District, and

WHEREAS, the County Legislature is required to adopt or reject the proposed inclusion of land in an existing Agricultural District following a Public Hearing pursuant to Agriculture and Markets Law Section 303-b, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby establishes July 11, 2016, as the date for a Public Hearing pursuant to the recommendations of the Agriculture and Farmland Protection Board at 7:00 o'clock P.M. and that the Clerk of the County Legislature hereby is directed to publish a Notice of Public Hearing in accordance with the provisions of Subdivision 3 of the Section 303-b of the Agriculture and Markets Law and that written notice of the Public Hearing be given directly to those municipalities whose territory encompasses the lands which are proposed to be included in an Agricultural District and a notice shall also be sent to the Commissioner of the New York State Department of Agriculture and Markets.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date: 6/16/16

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016131 ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-b, TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE DISTRICTS 20, 21, 22 AND 23

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	about	

Present: 24
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 24 0
 Yes No
 Abstentions: 0

2016131 ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-b, TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE DISTRICTS 20, 21, 22 AND 23

Date: June 13, 2016

ENVIRONMENT

RESOLUTION NO. 2016132

RE: DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

Legislators FORMAN, BORCHERT, MICCIO, BOLNER, STRAWINSKI, AMPARO, WASHBURN, PULVER, SAGLIANO, HORTON, and INCORONATO offer the following and move its adoption:

WHEREAS, Dutchess County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 01/2016) for an award in an amount not to exceed \$80,000.00 in grant funds available through the Dutchess County Partnership for Manageable Growth Grant Program (the "Program") to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy (the "Conservancy"), on approximately 39.25 acres of Property, known as the Manne Farm (Tax Grid Numbers: 6555-00-135985-0000, 6555-00-290980-0000, 6556-3060209-0000, 6555-00-300993-0000, and 6555-00-331929-0000) located at Jackson Road, in the Town of East Fishkill, Dutchess County, New York, and

WHEREAS, as a result of the Dutchess Land Conservancy's organizing efforts and an application to the Program, Dutchess Land Conservancy, Scenic Hudson Land Trust, and Hudson Highlands Land Trust will contribute up to \$121,950.00 (including Dutchess Land Conservancy providing in-kind services in the approximate amount of \$7,600.00 and funds for related transaction costs in the amount of \$34,350.00) Dutchess County will contribute up to \$80,000.00 towards the purchase of the agricultural conservation easement on the Property, for a total contribution of up to \$201,950.00, and

WHEREAS, the easement shall provide, among other things, that it shall be held by the Dutchess Land Conservancy, which shall assume primary responsibility to monitor and enforce the easement, and

WHEREAS, the Dutchess County Department of Planning and Development has not identified any involved agencies other than the County, and the proposed action is an unlisted action, and

WHEREAS, 6 NYCRR Part 617 requires the designation of a lead agency from among the involved agencies before a determination of significance can be made, as there are no other involved agencies in this matter, circulation was not required, and

WHEREAS, the determination of significance must be made before project review can commence, and

WHEREAS, it is the purpose of this resolution to formalize and establish the County as the lead agency, which will undertake and coordinate this project pursuant to the New York State Environmental Quality Review Act, now, therefore, be it

RESOLVED, that the County hereby assumes lead agency status with respect to a grant award to partially fund the purchase an agricultural conservation easement of 39.25 acres on the Manne Farm (Grid Nos. 6555-00-135985-0000, 6555-00-290980-0000, 6556-3060209-0000, 6555-00-300993-0000, and 6555-00-331929-0000) in the Town of East Fishkill, Dutchess County.

CA-086-16

AMS/kvh

G-1663/

6/1/16

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 6/16/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s):

H0400.8020.3006.7009 - Easement-Conservation Manne Farm

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$ 0
Over Five Years: \$ 0

Additional Comments/Explanation:

Declaration of Lead Agency and issuance of a Negative Declaration, pursuant to SEQRA, regarding the partial funding from the Dutchess County Partnership for Manageable Growth (PMG) Grant Program for the purchase of a conservation easement on the 38.25-acre Manne Farm in the Town of East Fishkill, in partnership with the Dutchess Land Conservancy, Scenic Hudson Land Trust and Hudson Highlands Land Trust.

Prepared by: Brian Kehoe

Prepared On: 5/11/2016

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016132 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>about</i>	
Present: <u>24</u>	Resolution: <u>✓</u>	Total: <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016132 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

Date: June 13, 2016

RESOLUTION NO. 2016133

RE: ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

Legislators FORMAN, BORCHERT, MICCIO, BOLNER, STRAWINSKI, AMPARO, WASHBURN, PULVER, SAGLIANO, INCORONATO, and HORTON offer the following and move its adoption:

WHEREAS, Dutchess County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 01/2016) for an award in an amount not to exceed \$80,000.00 in grant funds available through the Dutchess County Partnership for Manageable Growth Grant Program (the "Program") to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy (the "Conservancy"), on approximately 39.25 acres of Property, known as the Manne Farm (Tax Grid Numbers: 6555-00-135985-0000, 6555-00-290980-0000, 6556-3060209-0000, 6555-00-300993-0000, and 6555-00-331929-0000) located at Jackson Road, in the Town of East Fishkill, Dutchess County, New York, and

WHEREAS, as a result of the Dutchess Land Conservancy's organizing efforts and an application to the Program, Dutchess Land Conservancy, Scenic Hudson Land Trust, and Hudson Highlands Land Trust will contribute up to \$121,950.00 (including Dutchess Land Conservancy providing in-kind services in the approximate amount of \$7,600.00 and funds for related transaction costs in the amount of \$34,350.00) Dutchess County will contribute up to \$80,000.00 towards the purchase of the agricultural conservation easement on the Property, for a total contribution of up to \$201,950.00, and

WHEREAS, the easement shall provide, among other things, that it shall be held by the Dutchess Land Conservancy, which shall assume primary responsibility to monitor and enforce the easement, and

WHEREAS, approval of an award to partially fund the purchase of a conservation easement on the Manne Farm constitutes an action subject to the State Environmental Quality Review Act, and

WHEREAS, the County has been designated Lead Agency, as there were no other involved agencies, and has the responsibility to make a determination of significance, and

WHEREAS, the Dutchess County Department of Planning and Development has concluded, after review of a Full Environmental Assessment Form that the proposed Project: 1) is an unlisted action; and 2) will not have a significant adverse impact on the environment, and

WHEREAS, it is the purpose of this Legislature in adopting this resolution to adopt and confirm those findings, and

WHEREAS, a true copy of the Full Environmental Assessment Form and the Negative Declaration reflecting the finding of non-significance are annexed hereto and made a part hereof, now therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the Full Environmental Assessment Form and Negative Declaration, concluding a grant award to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy, on approximately 39.25 acres on the Manne Farm (Grid Nos. 6555-00-135985-0000, 6555-00-290980-0000, 6556-3060209-0000, 6555-00-300993-0000, and 6555-00-331929-0000) located at Jackson Road in the Town of East Fishkill, Dutchess County, New York which will not have a significant adverse impact on the environment.

CA-087-16

AMS: kvh

G-1663

6/1/16

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

6/16/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s):

H0400.8020.3006.7009 - Easement-Conservation Manne Farm

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$ 0
Over Five Years: \$ 0

Additional Comments/Explanation:

Declaration of Lead Agency and issuance of a Negative Declaration, pursuant to SEQRA, regarding the partial funding from the Dutchess County Partnership for Manageable Growth (PMG) Grant Program for the purchase of a conservation easement on the 38.25-acre Manne Farm in the Town of East Fishkill, in partnership with the Dutchess Land Conservancy, Scenic Hudson Land Trust and Hudson Highlands Land Trust.

Prepared by: Brian Kehoe

Prepared On: 5/11/2016

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: Purchase of Development Rights on Farmland (Manne Farm-ND 4, LLC)		
Project Location (describe, and attach a general location map): Jackson Road, Town of East Fishkill, Dutchess County (Manne Farm) - Please see Location Map in Section C of application.		
Brief Description of Proposed Action (include purpose or need): Purchasing development rights/establishing an agricultural conservation easement to preserve 39 acres of working farmland in the Town of East Fishkill.		
Name of Applicant/Sponsor: Dutchess Land Conservancy		Telephone: 845-677-3002 E-Mail: karinr@dutchessland.org
Address: PO Box 138; 4289 Route 82		
City/PO: Millbrook	State: NY	Zip Code: 12545
Project Contact (if not same as sponsor; give name and title/role): Karin Roux, Senior Land Projects Manager		Telephone: 845-677-3002 E-Mail: karinr@dutchessland.org
Address: 4289 Route 82		
City/PO: Millbrook	State: NY	Zip Code: 12545
Property Owner (if not same as sponsor): ND-4, LLC (Manne)		Telephone: 212-530-4771 E-Mail:
Address: c/o Ambrose Richardson, Manager, 40 Wall Street, 35th Floor		
City/PO: New York	State: NY	Zip Code: 10005

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City Council, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dutchess County Planning Board and Legislature	Application due 10/30/2015
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<ul style="list-style-type: none"> If Yes, complete sections C, F and G. If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s): _____ _____ _____	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s): _____ _____ _____	

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. ☒ Yes ☐ No
If Yes, what is the zoning classification(s) including any applicable overlay district?

☒ Yes ☐ No

4-1, Light Industrial District

b. Is the use permitted or allowed by a special or conditional use permit? ☒ Yes ☐ No

☒ Yes ☐ No

c. Is a zoning change requested as part of the proposed action? ☐ Yes ☒ No

☐ Yes ☒ No

If Yes, _____

i. What is the proposed new zoning for the site?

C.4. Existing community services.

a. In what school district is the project site located? Wappingers Falls Central School District

b. What police or other public protection forces serve the project site?

Dutchess County Sheriff and New York State Police

c. Which fire protection and emergency medical services serve the project site?

East Fishkill Fire District / Wicoppee Fire Company #4

d. What parks serve the project site?

n/a

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Conservation easement for farmland protection

b. a. Total acreage of the site of the proposed action? 39 acres

39 acres

b. Total acreage to be physically disturbed? none acres

none acres

c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 39 acres

39 acres

c. Is the proposed action an expansion of an existing project or use? ☐ Yes ☒ No

☐ Yes ☒ No

i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % Units:

Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? ☐ Yes ☒ No

☐ Yes ☒ No

If Yes, _____

i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)

ii. Is a cluster/conservation layout proposed? ☐ Yes ☒ No

☐ Yes ☒ No

iii. Number of lots proposed?

iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will proposed action be constructed in multiple phases? ☐ Yes ☒ No

☐ Yes ☒ No

i. If No, anticipated period of construction: _____ months

months

ii. If Yes:

- Total number of phases anticipated

- | Anticipated commencement date of phase 1 (including demolition) | month | year |
|---|-------|------|
| | | |

- | | | |
|--|-------|------|
| Anticipated completion date of final phase | month | year |
|--|-------|------|

- Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases:

f. Does the project include new residential uses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, show numbers of units proposed.				
	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes,	
i. Total number of structures _____	
ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length	
iii. Approximate extent of building space to be heated or cooled: _____ square feet	

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes,	
i. Purpose of the impoundment: _____	
ii. If a water impoundment, the principal source of the water: <input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____	
iii. If other than water, identify the type of impounded/contained liquids and their source. _____	
iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres	
v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length	
vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____	

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes:	
i. What is the purpose of the excavation or dredging? _____	
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?	
• Volume (specify tons or cubic yards): _____ • Over what duration of time? _____	
iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____	
iv. Will there be onsite dewatering or processing of excavated materials? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe. _____	
v. What is the total area to be dredged or excavated? _____ acres	
vi. What is the maximum area to be worked at any one time? _____ acres	
vii. What would be the maximum depth of excavation or dredging? _____ feet	
viii. Will the excavation require blasting? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
ix. Summarize site reclamation goals and plan: _____	

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes:	
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____	

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will proposed action cause or result in disturbance to bottom sediments? ☐ Yes ☒ No
If Yes, describe: _____

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? ☐ Yes ☒ No
If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? ☐ Yes ☒ No
If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? ☐ Yes ☒ No
If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project? ☐ Yes ☒ No
If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? ☐ Yes ☒ No
If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? ☐ Yes ☒ No
If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? ☐ Yes ☒ No
If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No

<ul style="list-style-type: none"> • Do existing sewer lines serve the project site? _____ • Will line extension within an existing district be necessary to serve the project? _____ 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
If Yes: <ul style="list-style-type: none"> • Describe extensions or capacity expansions proposed to serve this project: _____ 	
iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? _____	
If Yes: <ul style="list-style-type: none"> • Applicant/sponsor for new district: _____ • Date application submitted or anticipated: _____ • What is the receiving water for the wastewater discharge? _____ 	
v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans): _____ Not applicable _____	
vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____ Not applicable _____	
e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? _____	
If Yes: <ul style="list-style-type: none"> i. How much impervious surface will the project create in relation to total size of project parcel? _____ Square feet or _____ acres (impervious surface) _____ Square feet or _____ acres (parcel size) ii. Describe types of new point sources. _____ 	
iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)? _____ _____ <ul style="list-style-type: none"> • If to surface waters, identify receiving water bodies or wetlands: _____ 	
• Will stormwater runoff flow to adjacent properties? _____	
iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? _____	
f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? _____	
If Yes, identify: <ul style="list-style-type: none"> i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles) _____ ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers) _____ iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation) _____ 	
g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? _____	
If Yes: <ul style="list-style-type: none"> i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) _____ ii. In addition to emissions as calculated in the application, the project will generate: <ul style="list-style-type: none"> • _____ Tons/year (short tons) of Carbon Dioxide (CO₂) • _____ Tons/year (short tons) of Nitrous Oxide (N₂O) • _____ Tons/year (short tons) of Perfluorocarbons (PFCs) • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆) • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs) • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs) 	

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? ☐ Yes ☒ No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? ☐ Yes ☒ No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? ☐ Yes ☒ No

If Yes:

i. When is the peak traffic expected (Check all that apply): ☐ Morning ☐ Evening ☐ Weekend
☐ Randomly between hours of _____ to _____

ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? ☐ Yes ☐ No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? ☐ Yes ☐ No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? ☐ Yes ☐ No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? ☐ Yes ☐ No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? ☐ Yes ☒ No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade to, an existing substation? ☐ Yes ☐ No

l. Hours of operation. Answer all items which apply.

i. During Construction:	ii. During Operations:
• Monday - Friday: _____ not applicable	• Monday - Friday: _____ not applicable
• Saturday: _____	• Saturday: _____
• Sunday: _____	• Sunday: _____
• Holidays: _____	• Holidays: _____

<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration:</p> <p>_____</p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>n. Will the proposed action have outdoor lighting? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes:</p> <p>i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:</p> <p>_____</p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:</p> <p>_____</p>	
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Product(s) to be stored _____</p> <p>ii. Volume(s) _____ per unit time _____ (e.g., month, year)</p> <p>iii. Generally describe proposed storage facilities: _____</p>	
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe proposed treatment(s):</p> <p>_____</p>	
<p>ii. Will the proposed action use Integrated Pest Management Practices? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe any solid waste(s) to be generated during construction or operation of the facility:</p> <ul style="list-style-type: none"> • Construction: _____ tons per _____ (unit of time) • Operation: _____ tons per _____ (unit of time) <p>ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:</p> <ul style="list-style-type: none"> • Construction: _____ • Operation: _____ <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> • Construction: _____ • Operation: _____ 	

s. Does the proposed action include construction or modification of a solid waste management facility?

☐ Yes ☒ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

• _____ Tons/month, if transfer or other non-combustion/thermal treatment, or

• _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste?

☐ Yes ☒ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility?

☐ Yes ☒ No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

☐ Urban ☐ Industrial ☒ Commercial ☒ Residential (suburban) ☐ Rural (non-farm)

☐ Forest ☒ Agriculture ☐ Aquatic ☐ Other (specify): _____

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	none		
• Forested	5	5	none
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	0	0	none
• Agricultural (includes active orchards, field, greenhouse etc.)	34	34	none
• Surface water features (lakes, ponds, streams, rivers, etc.)	800 feet stream	800 feet stream	none
• Wetlands (freshwater or tidal)	0	0	none
• Non-vegetated (bare rock, earth or fill)	0	0	none
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? ☐ Yes ☒ No
 i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? ☐ Yes ☒ No
 If Yes,
 i. Identify Facilities: _____

e. Does the project site contain an existing dam? ☐ Yes ☒ No
 If Yes:
 i. Dimensions of the dam and impoundment:
 • Dam height: _____ feet
 • Dam length: _____ feet
 • Surface area: _____ acres
 • Volume impounded: _____ gallons OR acre-feet
 ii. Dam's existing hazard classification: _____
 iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? ☐ Yes ☒ No
 If Yes:
 i. Has the facility been formally closed? ☐ Yes ☐ No
 • If yes, cite sources/documentation: _____
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____
 iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? ☐ Yes ☒ No
 If Yes:
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? ☐ Yes ☒ No
 If Yes:
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: ☐ Yes ☐ No
 ☐ Yes – Spills Incidents database Provide DEC ID number(s): _____
 ☐ Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 ☐ Neither database
 ii. If site has been subject of RCRA corrective activities, describe control measures: _____
 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? ☐ Yes ☒ No
 If yes, provide DEC ID number(s): _____
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? ☐ Yes ☒ No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? ☐ Yes ☐ No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ unknown feet

b. Are there bedrock outcroppings on the project site? ☐ Yes ☒ No
If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

copake gravely silt loam	46 %
charlton loam	23 %
wayland	15 %

d. What is the average depth to the water table on the project site? Average: _____ unknown feet

e. Drainage status of project site soils: ☒ Well Drained: _____ 46 % of site
☒ Moderately Well Drained: _____ 23 % of site
☒ Poorly Drained: _____ 15 % of site

f. Approximate proportion of proposed action site with slopes: ☒ 0-10%: _____ 90 % of site
☒ 10-15%: _____ 10 % of site
☐ 15% or greater: _____ % of site

g. Are there any unique geologic features on the project site? ☐ Yes ☒ No
If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? ☒ Yes ☐ No

ii. Do any wetlands or other waterbodies adjoin the project site? ☒ Yes ☐ No

If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? ☒ Yes ☐ No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

• Streams:	Name	Wickopee Creek	Classification	C(T)
• Lakes or Ponds:	Name		Classification	
• Wetlands:	Name		Approximate Size	
• Wetland No. (if regulated by DEC)				

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? ☐ Yes ☒ No
If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? ☐ Yes ☒ No

j. Is the project site in the 100 year Floodplain? ☐ Yes ☒ No

k. Is the project site in the 500 year Floodplain? ☐ Yes ☒ No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? ☒ Yes ☐ No
If Yes:
i. Name of aquifer: Zone 1 Aquifer

<p>m. Identify the predominant wildlife species that occupy or use the project site:</p> <p><u>white tail deer</u></p> <p>_____</p> <p>_____</p>	
<p>n. Does the project site contain a designated significant natural community? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): _____</p> <p><u>upland forest, upland meadow, wooded swamp (not designated by NWI or NYS DEC)</u></p> <p>ii. Source(s) of description or evaluation: <u>Hudsonia</u></p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ 39 acres • Following completion of project as proposed: _____ 39 acres • Gain or loss (indicate + or -): _____ none acres 	
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p> <p>_____</p>	
<p>E.3. Designated Public Resources On or Near Project Site</p>	
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: <u>#22</u></p>	
<p>b. Are agricultural lands consisting of highly productive soils present? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? <u>25 acres</u></p> <p>ii. Source(s) of soil rating(s): <u>USDA</u></p>	
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p> <p>_____</p>	
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: _____</p> <p>ii. Basis for designation: _____</p> <p>iii. Designating agency and date: _____</p>	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes:	
i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input checked="" type="checkbox"/> Historic Building or District	
ii. Name: Part of the Property is contiguous to the Taconic State Parkway.	
iii. Brief description of attributes on which listing is based:	
Scenic characteristics	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Describe possible resource(s):	
ii. Basis for identification:	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes:	
i. Identify resource: <u>Appalachian Trail; Taconic Parkway</u>	
ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): <u>AT is a Federal park; Taconic Parkway is a designated scenic highway</u>	
iii. Distance between project and resource: <u>adjacent to both miles.</u>	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify the name of the river and its designation:	
ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Karin Roux, Dutchess Land Conservancy Date 4/11/2016

Signature  Title Senior Land Projects Manager

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]
Project: Manne Farm purchase of dvpt. rights
Date: May 11, 2016

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g)

☒ NO☐ YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h)

☒ NO☐ YES

If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input type="checkbox"/>

I. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) <i>If "Yes", answer questions a - h. If "No", move on to Section 5.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) <i>If "Yes", answer questions a - g. If "No", move on to Section 6.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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6. Impacts on Air The proposed action may include a state regulated air emission source. (See Part 1. D.2.f, D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES
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	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES
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	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources

The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.)

☒ NO☐ YES

If "Yes", answer questions a - g. If "No", go to Section 10.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources

The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.)

☒ NO☐ YES

If "Yes", answer questions a - e. If "No", go to Section 11.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on or has been nominated by the NYS Board of Historic Preservation for inclusion on the State or National Register of Historic Places.	E3e	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation

The proposed action may result in a change to existing transportation systems.

☒ NO☐ YES

(See Part 1. D.2.j)

If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy

The proposed action may cause an increase in the use of any form of energy.

☒ NO☐ YES

(See Part 1. D.2.k)

If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____			

15. Impact on Noise, Odor, and Light

The proposed action may result in an increase in noise, odors, or outdoor lighting.

☒ NO☐ YES

(See Part 1. D.2.m., n., and o.)

If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)

☒ NO

☐ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____			

17. Consistency with Community Plans

The proposed action is not consistent with adopted land use plans.

(See Part 1. C.1, C.2. and C.3.)

If "Yes", answer questions a - h. If "No", go to Section 18.

☒ NO

☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input type="checkbox"/>	<input type="checkbox"/>
h. Other: _____		<input type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character

The proposed project is inconsistent with the existing community character.

(See Part 1. C.2, C.3; D.2, E.3)

If "Yes", answer questions a - g. If "No", proceed to Part 3.

☒ NO

☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

The EAF prepared for this proposed action revealed that the proposed action will have no negative impact upon the environment.

The proposed action will result in permanent preservation of farmland, protecting it from development and associated environmental impacts.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: ☐ Type 1 ☒ Unlisted

Identify portions of EAF completed for this Project: ☒ Part 1 ☒ Part 2 ☒ Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the _____ as lead agency that:

☒ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

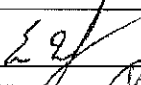
☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Purchasing development rights/establish agricultural conservation easement for 38.25 acres of working farmland East Fishkill

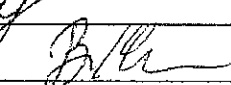
Name of Lead Agency: County of Dutchess

Name of Responsible Officer in Lead Agency: Eoin Wrafter

Title of Responsible Officer: Commissioner of Department of Planning and Development

Signature of Responsible Officer in Lead Agency: 

Date: 5/11/16

Signature of Preparer (if different from Responsible Officer): 

Date: 5-1-2016

For Further Information:

Contact Person: Brian Kehoe, Planner

Address: 27 High Street Poughkeepsie, NY 12601

Telephone Number: 845-486-3600

E-mail: bkehoe@dutchessny.gov

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u>✓12</u>	Resolution: <u>12</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016133 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	

Present: 24

Absent: 1

Vacant: 0

Resolution: ✓

Motion:

Total : 24 0

Yes No

Abstentions: 0

2016133 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE MANNE FARM IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

Date: June 13, 2016

ENVIRONMENT

RESOLUTION NO. 2016134

RE: SETTING A PUBLIC HEARING WITH RESPECT TO
ACQUISITION OF AN AGRICULTURAL CONSERVATION
EASEMENT ON THE STEEL FARM IN THE TOWN OF
MILAN, DUTCHESS COUNTY, NEW YORK.

Legislators FORMAN, STRAWINSKI, AMPARO, WASHBURN, PULVER,
SAGLIANO, INCORONATO, and HORTON offer the following and move its adoption:

WHEREAS, the County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 01/2016) for an award in an amount not to exceed \$115,750.00 in grant funds available through the Dutchess County Partnership for Manageable Growth Grant Program (the "Program"), and

WHEREAS, this award shall be used to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy, on approximately 87.48 acres of Property, known as the Steel Farm (Tax Grid Number: 133600-6472-00-816858) located on Milan Hill Road, in the Town of Milan, Dutchess County, New York, and

WHEREAS, as a result of the Dutchess Land Conservancy's organizing efforts and an application to the Program, New York State Department of Agriculture and Markets shall contribute up to \$325,950.00, Dutchess County shall contribute up to \$115,750, and the balance of the funding \$39,440.00 shall be contributed by the Dutchess Land Conservancy and donation by the landowner, towards the purchase of the agricultural conservation easement on the Property, for a total contribution of up to \$481,140.00, and

WHEREAS, the easement shall provide, among other things, that it shall be held by the Dutchess Land Conservancy, which shall assume primary responsibility to monitor and enforce the easement, and

WHEREAS, the Dutchess County Planning Board Resolution recommending acquisition of that conservation easement and a matching share Grant of up to \$115,750.00 through the Program is attached, and

WHEREAS, the Program and General Municipal Law §247 require a public hearing on the issue of County funding with respect to the easement before final authorization thereof, now, therefore, be it

RESOLVED, that this Legislature shall conduct a public hearing on the 11TH day of July, 2016, at 7 P.M. in the Dutchess County Legislative Chambers, County Office Building, 22 Market Street, Poughkeepsie, New York, on the proposed award of up to \$115,750.00 in matching grant funds through the Dutchess County Partnership for Manageable Growth Program

to partially fund the purchase of an agricultural conservation easement, to be held by the Dutchess Land Conservancy, on approximately 87.48 acres of Property, known as the Steel Farm (Tax Grid Number : 133600-6472-00-816858) located on Milan Hill Road, in the Town of Milan, Dutchess County, New York, with additional funds from the New York State Department of Agriculture and Markets in the amount of up to \$325,950 and the balance in the amount of \$39,440.00 shall be contributed by donation by the landowner and Dutchess Land Conservancy for a total contribution of \$481,140.00, and be it further

RESOLVED, that the Clerk of the Legislature is directed and empowered to give notice of said hearing pursuant to law.


CA-088-16

AMS/kvh

G-1663

05/16/16

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 6/16/2016

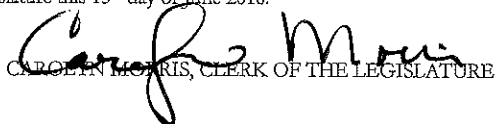
STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

H0400.8020.3006.7010 - Easement-Conservation Steel Farm
H0476.8020.3006.7010 - Easement-Conservation Steel Farm

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$0

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

The total cost of the Steel Farm acquisition is \$481,140. Primary funding of \$325,950 is to be provided by the New York State Department of Agriculture and Markets and constitutes 67% of total project cost. The County's PMG grant of \$115,750 will provide approximately 24% of the total acquisition cost. The balance of project costs will be provided via landowner donation and Dutchess Land Conservancy funds.

The source of County funds is Capital Account H0400 and H0476, bonds approved by Dutchess County Legislature Resolution No. 208206 and 2014323 to support the Partnership for Manageable Growth Open Space and Farmland Protection Matching Grant Program.

Prepared by: Brian Kehoe, Department of Planning and Development








Steel (Great Song Farm) Property

475-479 Milan Hill Rd
Town of Milan
Dutchess County NY
May 9, 2016
Conservation Easement Area: +/- 87.48 Acres (per land survey)



0 1500 3000 Feet
1 inch = 3,000 feet

Context Map: Protected Land

-  Property
-  Tax Parcels
-  DLC Easement
-  Other Organizations
-  Government

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: Purchase of Development Rights on Farmland (Great Song Farm - Steel Property)		
Project Location (describe, and attach a general location map): Milan Hill Road, Town of Milan, Dutchess County (Great Song Farm) - Please see Location Map in Part C of application.		
Brief Description of Proposed Action (include purpose or need): Purchasing development rights/establishing a conservation easement to preserve 87 acres of working farmland in the Town of Milan.		
Name of Applicant/Sponsor: Dutchess Land Conservancy		Telephone: 845-677-3002 E-Mail:
Address: 4289 Route 82		
City/PO: Millbrook	State: NY	Zip Code: 12545
Project Contact (if not same as sponsor; give name and title/role): Karin Roux, Senior Land Projects Manager		Telephone: 845-677-3002 E-Mail: karinr@dutchessland.org
Address: 4289 Route 82		
City/PO: Millbrook	State: NY	Zip Code: 12545
Property Owner (if not same as sponsor): Laurence and Betti Steel		Telephone: 917-699-6823 E-Mail: lsteel@hudsonvalleyrainbarrels.com
Address: 475-479 Milan Hill Road		
City/PO: Milan	State: New York	Zip Code: 12571

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City Council, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dutchess County Legislature	Application due 10/30/2015
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS Ag & Markets - Farmland Protection Implementation Grant	Application due 01/29/2016
h. Federal agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? ☐ Yes ☒ No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? ☒ Yes ☐ No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? ☒ Yes ☐ No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) ☐ Yes ☒ No

If Yes, identify the plan(s):

Dutchess County Greenway Compact Community, Hudson River Valley National Heritage Area

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? ☐ Yes ☐ No

If Yes, identify the plan(s):

C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? <u>A3A Agricultural</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site? _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C.4. Existing community services.	
a. In what school district is the project site located? <u>Red Hook Central School District</u>	
b. What police or other public protection forces serve the project site? <u>Dutchess County Sheriff and New York State Police</u>	
c. Which fire protection and emergency medical services serve the project site? <u>MILAN FIRE DEPARTMENT ST. 1</u>	
d. What parks serve the project site? <u>Milan Recreation Park, Wilcox Memorial Park, Lafayetteville State Multiple Use Area, Roelliff-Jansen Kill State Multiple Use Area</u>	

D. Project Details

D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? <u>Conservation Easement for Farmland Protection</u>	
b. a. Total acreage of the site of the proposed action? _____	87 acres
b. Total acreage to be physically disturbed? _____	none acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____	87 acres
c. Is the proposed action an expansion of an existing project or use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____	
d. Is the proposed action a subdivision, or does it include a subdivision? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____	
ii. Is a cluster/conservation layout proposed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will proposed action be constructed in multiple phases? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
i. If No, anticipated period of construction: _____ months	
ii. If Yes:	
• Total number of phases anticipated _____	
• Anticipated commencement date of phase I (including demolition) _____ month _____ year	
• Anticipated completion date of final phase _____ month _____ year	
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____ _____ _____	

f. Does the project include new residential uses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
If Yes, show numbers of units proposed.				
	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes,	
i. Total number of structures _____	
ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length	
iii. Approximate extent of building space to be heated or cooled: _____ square feet	

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes,	
i. Purpose of the impoundment: _____	
ii. If a water impoundment, the principal source of the water: <input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____	
iii. If other than water, identify the type of impounded/contained liquids and their source. _____	
iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres	
v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length	
vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____	

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)	
If Yes:	
i. What is the purpose of the excavation or dredging? _____	
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?	
<ul style="list-style-type: none"> • Volume (specify tons or cubic yards): _____ • Over what duration of time? _____ 	
iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____	
iv. Will there be onsite dewatering or processing of excavated materials? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, describe. _____	
v. What is the total area to be dredged or excavated? _____ acres	
vi. What is the maximum area to be worked at any one time? _____ acres	
vii. What would be the maximum depth of excavation or dredging? _____ feet	
viii. Will the excavation require blasting? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
ix. Summarize site reclamation goals and plan: _____	

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes:	
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____	

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will proposed action cause or result in disturbance to bottom sediments?

☐ Yes ☒ No

If Yes, describe:

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation?

☐ Yes ☒ No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water?

☐ Yes ☒ No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply?

☐ Yes ☒ No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project?

☐ Yes ☒ No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site?

☐ Yes ☒ No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes?

☐ Yes ☒ No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities?

☐ Yes ☒ No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No

<ul style="list-style-type: none"> • Do existing sewer lines serve the project site? _____ • Will line extension within an existing district be necessary to serve the project? _____ <p>If Yes:</p> <ul style="list-style-type: none"> • Describe extensions or capacity expansions proposed to serve this project: _____ 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? _____	
If Yes: <ul style="list-style-type: none"> • Applicant/sponsor for new district: _____ • Date application submitted or anticipated: _____ • What is the receiving water for the wastewater discharge? _____ 	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans): _____	
vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____	
e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? _____	
If Yes:	
i. How much impervious surface will the project create in relation to total size of project parcel?	
_____ Square feet or _____ acres (impervious surface)	
_____ Square feet or _____ acres (parcel size)	
ii. Describe types of new point sources. _____	
iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)? _____	
• If to surface waters, identify receiving water bodies or wetlands: _____	
• Will stormwater runoff flow to adjacent properties? _____	
iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? _____	
f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? _____	
If Yes, identify:	
i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles) _____	
ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers) _____	
iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation) _____	
g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? _____	
If Yes:	
i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) _____	
ii. In addition to emissions as calculated in the application, the project will generate:	
• _____ Tons/year (short tons) of Carbon Dioxide (CO ₂)	
• _____ Tons/year (short tons) of Nitrous Oxide (N ₂ O)	
• _____ Tons/year (short tons) of Perfluorocarbons (PFCs)	
• _____ Tons/year (short tons) of Sulfur Hexafluoride (SF ₆)	
• _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)	
• _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)	

<p>h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Estimate methane generation in tons/year (metric): _____</p> <p>ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____</p>			
<p>i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____</p>			
<p>j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. When is the peak traffic expected (Check all that apply): <input type="checkbox"/> Morning <input type="checkbox"/> Evening <input type="checkbox"/> Weekend <input type="checkbox"/> Randomly between hours of _____ to _____.</p> <p>ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____</p> <p>iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____</p> <p>iv. Does the proposed action include any shared use parking? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____</p>			
<p>vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Estimate annual electricity demand during operation of the proposed action: _____</p> <p>ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____</p> <p>iii. Will the proposed action require a new, or an upgrade to, an existing substation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>l. Hours of operation. Answer all items which apply.</p> <table style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ not applicable • Saturday: _____ • Sunday: _____ • Holidays: _____ </td> <td style="width: 50%; vertical-align: top;"> <p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ not applicable • Saturday: _____ • Sunday: _____ • Holidays: _____ </td> </tr> </table>		<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ not applicable • Saturday: _____ • Sunday: _____ • Holidays: _____ 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ not applicable • Saturday: _____ • Sunday: _____ • Holidays: _____
<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ not applicable • Saturday: _____ • Sunday: _____ • Holidays: _____ 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ not applicable • Saturday: _____ • Sunday: _____ • Holidays: _____ 		

<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? If yes: i. Provide details including sources, time of day and duration:</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? Describe:</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>n. Will the proposed action have outdoor lighting? If yes: i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Describe:</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? If Yes: i. Product(s) to be stored ii. Volume(s) _____ per unit time _____ (e.g., month, year) iii. Generally describe proposed storage facilities:</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? If Yes: i. Describe proposed treatment(s):</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>ii. Will the proposed action use Integrated Pest Management Practices?</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? If Yes: i. Describe any solid waste(s) to be generated during construction or operation of the facility: • Construction: _____ tons per _____ (unit of time) • Operation : _____ tons per _____ (unit of time) ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste: • Construction: _____ • Operation: _____ iii. Proposed disposal methods/facilities for solid waste generated on-site: • Construction: _____ • Operation: _____</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☒ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☒ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☐ No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

☐ Urban ☐ Industrial ☐ Commercial ☐ Residential (suburban) ☐ Rural (non-farm)

☒ Forest ☒ Agriculture ☐ Aquatic ☐ Other (specify): _____

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	less than 1	less than 1	none
• Forested	52	52	none
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)	43	43	none
• Surface water features (lakes, ponds, streams, rivers, etc.)	610 feet stream	610 feet stream	none
• Wetlands (freshwater or tidal)	4	4	none
• Non-vegetated (bare rock, earth or fill)	0	0	none
• Other Describe: <u>some of the woodlands are used as part of the agricultural operation</u>			

c. Is the project site presently used by members of the community for public recreation? ☐ Yes ☒ No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? ☐ Yes ☒ No
If Yes,
i. Identify Facilities: _____

e. Does the project site contain an existing dam? ☐ Yes ☒ No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? ☐ Yes ☒ No
If Yes:
i. Has the facility been formally closed? ☐ Yes ☐ No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? ☐ Yes ☒ No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? ☐ Yes ☒ No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: ☐ Yes ☐ No
☐ Yes – Spills Incidents database Provide DEC ID number(s): _____
☐ Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
☐ Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? ☐ Yes ☒ No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? ☐ Yes ☒ No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? ☐ Yes ☐ No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ unknown feet

b. Are there bedrock outcroppings on the project site? ☐ Yes ☒ No
If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Dutchess Cardigan	46 %
Georgia Silt	9 %
Sun silt loam	15 %

d. What is the average depth to the water table on the project site? Average: _____ unknown feet

e. Drainage status of project site soils: ☒ Well Drained: 23 % of site
☒ Moderately Well Drained: 49 % of site
☒ Poorly Drained: 28 % of site

f. Approximate proportion of proposed action site with slopes: ☒ 0-10%: 65 % of site
☒ 10-15%: 1 % of site
☒ 15% or greater: 34 % of site

g. Are there any unique geologic features on the project site? ☐ Yes ☒ No
If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? ☒ Yes ☐ No

ii. Do any wetlands or other waterbodies adjoin the project site? ☒ Yes ☐ No
If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? ☒ Yes ☐ No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

• Streams:	Name Tributary to Saw Kill	Classification C
• Lakes or Ponds:	Name _____	Classification _____
• Wetlands:	Name NWI	Approximate Size 4 acres
• Wetland No. (if regulated by DEC)	_____	

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? ☐ Yes ☒ No
If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? ☐ Yes ☒ No

j. Is the project site in the 100 year Floodplain? ☐ Yes ☒ No

k. Is the project site in the 500 year Floodplain? ☐ Yes ☒ No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? ☐ Yes ☒ No
If Yes:
i. Name of aquifer: _____

<p>m. Identify the predominant wildlife species that occupy or use the project site: _____</p> <p>white tail deer _____ turkey _____</p> <p>_____</p>	
<p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): _____</p> <p>ii. Source(s) of description or evaluation: _____</p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres 	
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p> <p>_____</p>	
<p>E.3. Designated Public Resources On or Near Project Site</p>	
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: #20 _____</p>	
<p>b. Are agricultural lands consisting of highly productive soils present? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? 63 acres _____</p> <p>ii. Source(s) of soil rating(s): USDA _____</p>	
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p> <p>_____</p>	
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: _____</p> <p>ii. Basis for designation: _____</p> <p>iii. Designating agency and date: _____</p>	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes: i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District ii. Name: _____ iii. Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site? If Yes: i. Describe possible resource(s): _____ ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes: i. Identify resource: _____ ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____ iii. Distance between project and resource: _____ miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes: i. Identify the name of the river and its designation: _____ ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

F. Additional Information

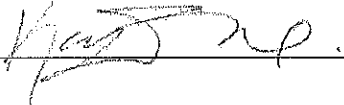
Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Dutchess Land Conservancy Date 10/30/2015

Signature  Title Senior Land Projects Manager

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016134 SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE STEEL FARM IN THE TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK.

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	
Present: <u>24</u>	Resolution: <u>24</u>	Total: <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016134 SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE STEEL FARM IN THE TOWN OF MILAN, DUTCHESS COUNTY, NEW YORK.

Date: June 13, 2016

RESOLUTION NO. 2016135

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM
MARIANNE WURLITZER-BRUCK, IN CONNECTION WITH THE
REPLACEMENT OF BRIDGE M-7 (BIN 3343330), COUNTY ROUTE 51
OVER THE ROELIFF-JANSEN KILL, TOWN OF MILAN

Legislators PULVER, MICCIO, BOLNER, STRAWINSKI, SAGLIANO, and
LANDISI offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the replacement of
Bridge M-7 (BIN 3343330), County Route 51 (Academy Hill Road) over the Roeliff-Jansen Kill
in the Town of Milan, Dutchess County, which project includes the acquisition of portions of
certain properties, and

WHEREAS, the Department of Public Works has determined that the
improvement project (1) constitutes a Type II action pursuant to Article 8 of the Environmental
Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant
effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in
order to replace said bridge, it is necessary to acquire in fee a portion of property presently
owned by Marianne Wurlitzer-Bruck, and

WHEREAS, the acquisition in fee is a portion of parcel number 133600-6673-00-
057386-0000, described as 3,079 +/- square feet more or less as shown on Map No. 1, Parcel No.
1, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the
necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the
subject property, Fee Acquisition, be purchased for the sum of \$1,100.00 plus up to \$1,000.00
for related expenses and that the terms and conditions of the Agreement be carried forth, now,
therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute
the Agreement to Purchase Real Property in substantially the form annexed hereto and all
documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the
aforementioned land, which shall include the terms and conditions of the Agreement to Purchase
Real Property, and such other documents as may be necessary to convey free and clear title to

the County of Dutchess, that payment be made to the property owner in the sum of \$1,100.00 plus up to \$1,000.00 for related expenses, if required, for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse the property owner for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further


RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-085-16

CAB/kvh/R-0952-C

5/13/16

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 6/16/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 2,100

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

H0460.5120.3009 - 2000 Bridges (ISTEA/TEA21)

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$2,100
Over Five Years: _____

Additional Comments/Explanation:

Project: Bridge M-7 Replacement, County Route 51 (Academy Hill Road), Over the Roeliff-Jansen Kill, Town of Milan, Dutchess County.

This fiscal impact statement pertains to the accompanying resolution request for authorization to acquire in Fee, a 3,079 +/- square foot parcel as shown on (Map 1, Parcel 1) with the purchase price of \$1,100.00. from Marianne Wurlitzer-Bruck.

Related expenses in the amount of \$1,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis

2929

EXECUTED IN DUPLICATE

AGREEMENT TO PURCHASE REAL PROPERTY

Project: Dutchess Co. Bridge M-7 Academy Hill Rd - CR 51 Bridge Replacement over the Roeliff Jansen Kill
PIN: n/a Map No.: 01 Parcels: 1 & 2

This Agreement by and between MARIANNE WURLITZER-BRUCK hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS hereinafter referred to as "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey:

- ☒ *all right title and interest to 3,079± square feet (area under water 693± square feet) of real property*
- ☐ *a permanent easement to ± square feet of real property*
- ☒ *a temporary easement to 447± square feet (area under water 306± square feet) of real property*

Located at 986 Academy Hill Road, Town of Milan, Dutchess County, New York, further described as:

Being a portion of those same lands described in that certain deed dated September 22, 2003, and recorded July 1, 2004 in Document # 02-2004 6710 in the Office of the County Clerk for Dutchess County, New York (re: Tax Map No. 6673-00-057386), and being the same lands designated as parcels 1 & 2 on Exhibit "A", attached hereto.

- 2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: none.
- 3. **PURCHASE PRICE.** The total purchase price is ONE THOUSAND, TWO HUNDRED AND 00/100 DOLLARS (\$1,200.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any, and the items described in paragraph 13, if any.
- 4. **PAYMENT.** All by check at closing.
- 5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Clerk's Office, or at another mutually acceptable location, on or about 90 days from the date of the fully approved agreement.
- 6. **BUYER'S POSSESSION OF THE PROPERTY.** For fee simple acquisitions and permanent easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. Any closing documents received by the municipality prior to payment pursuant to paragraph 5 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent. All temporary easements shall commence within nine months of the temporary easement execution date. The term of the temporary easement(s) shall be for two years.
- 7. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.

8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing.
9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
11. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.
12. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
13. ADDENDA. The following Addenda are incorporated into this agreement:
☐ Cost to Cure ☐ Other _____

IN WITNESS WHEREOF, on this 20th day of April, 2016, the parties have entered into this Agreement.

Witness: _____

Marianne Wurflitzer-Bruck
Marianne Wurflitzer-Bruck

COUNTY OF DUTCHESS

Witness: _____

By: _____
Print Name: _____
Title: _____

ACADEMY HILL ROAD - COUNTY ROAD 51
BRIDGE REPLACEMENT
OVER THE ROELIFF JANSEN KILL

DUTCHESS COUNTY
ACQUISITION MAP

MAP NO. 1
PARCEL NOS. 1 & 2
SHEET 1 OF 2 SHEETS

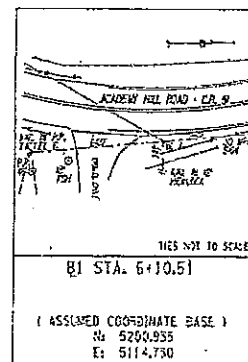
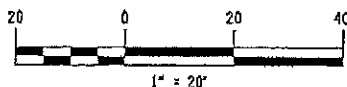
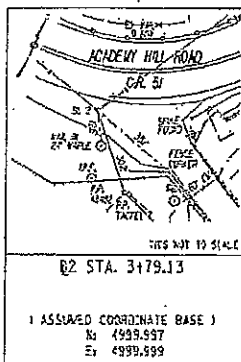
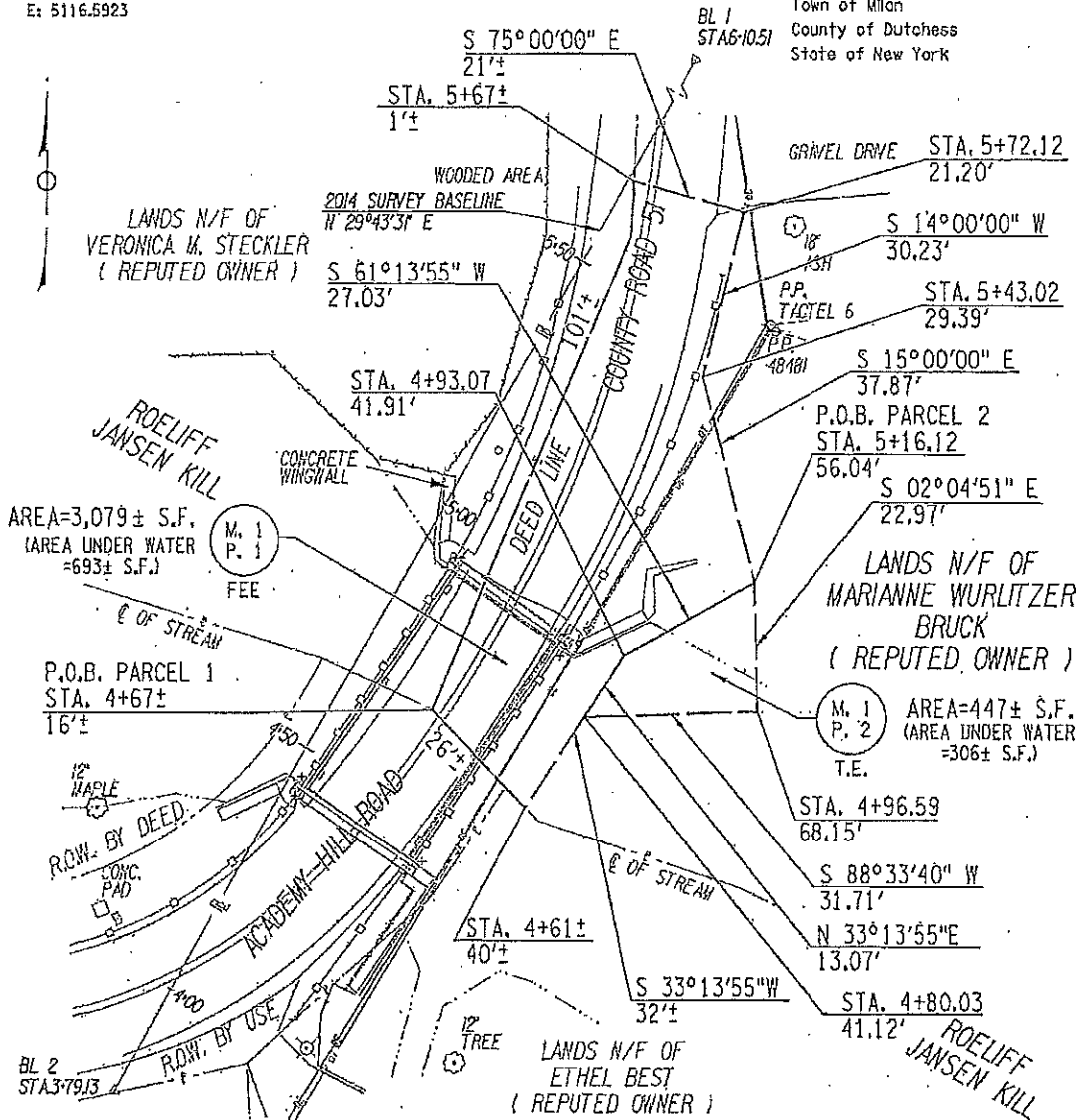
Parcel Locator Points:
Parcel No: 1
N: 5068.4231
E: 5067.8591
Parcel No: 2
N: 5091.1745
E: 5116.5923

LANDS N/F OF
MARIANNE WURLITZER BRUCK
(REPUTED OWNER)

CC: DOC. NO. 02-2004-6710

PARCEL SUMMARY:
Type: FEE & TEMPORARY EASEMENT

Portion of 2013 Tax Map
Ref. No. 133600-6673-00-057386
Town of Milan
County of Dutchess
State of New York



PREPARED BY _____ CHECKED BY _____ FIELD CHECK BY _____

MAP NO. 1
PARCEL NOS. 1 & 2
SHEET 2 OF 2 SHEETS

PREPARED BY	CHECKED BY	FINAL DEC BY
-------------	------------	--------------

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes <u> </u> No <u>0</u>
Vacant: <u>0</u>		Abstentions: <u>0</u>

2016135 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM
 MARIANNE WURLITZER-BRUCK, IN CONNECTION WITH THE REPLACEMENT OF
 BRIDGE M-7 (BIN 3343330), COUNTY ROUTE 51 OVER THE ROELIFF-JANSEN KILL,
 TOWN OF MILAN

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	
Present: <u>24</u>	Resolution: <u>✓</u>	Total: <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016135 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MARIANNE WURLITZER-BRUCK, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE M-7 (BIN 3343330), COUNTY ROUTE 51 OVER THE ROELIFF-JANSEN KILL, TOWN OF MILAN

Date: June 13, 2016

RESOLUTION NO. 2016136

RE: AUTHORIZING ACQUISITIONS IN FEE OF REAL PROPERTY FROM JAMES E. MONTROSS & DONNA A. MONTROSS IN CONNECTION WITH THE REPLACEMENT OF BRIDGE C-19, CR 14 (HOLLOW ROAD) OVER LITTLE WAPPINGER CREEK, TOWN OF CLINTON (PIN 8755.91)

Legislators PULVER, MICCIO, BOLNER, SAGLIANO, and LANDISI offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the replacement of Bridge C-19, CR 14 (Hollow Road) over Little Wappinger Creek in the Town of Clinton, Dutchess County, which project (PIN #8755.91) includes the acquisition of portions of certain properties, and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to replace said bridge, it is necessary to acquire in fee portions of property presently owned by James E. Montross and Donna A. Montross (f/k/a Donna A. Calkins), and

WHEREAS, the acquisitions in fee are portions of parcel numbers: (a) 13400-6467-00-022250-0000, described as 72+/- square feet more or less as shown on Map No. 5, Parcel No. 9, (b) 13400-6467-00-037276-0000, described as 953+/- square feet more or less as shown on Map No. 5, Parcel 8, and copies are annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject properties be purchased for the sum of \$3,500.00 plus up to \$1,000.00 for related expenses, if any, and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with these acquisitions, and be it further

RESOLVED, that on the submission by the property owners of deeds to the aforementioned properties, which shall include the terms and conditions of the Agreement to

Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owners in the sum of \$3,500.00 plus up to \$1,000.00 for related expenses, if required, for Fee Acquisitions in accordance with the agreement to purchase, that the County reimburse property owners for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-084-16

CAB/kvh/R-0948-E

5/13/16

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 6/16/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 4,500

Total Current Year Revenue \$ 4,275
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

HO289.5120.3009 - 2000 Bridges (ISTEA/TEA21)

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$225
Over Five Years: _____

Additional Comments/Explanation:

PIN 8755.91: REPLACEMENT OF BRIDGE C-19, CR 14 (HOLLOW ROAD) OVER LITTLE WAPPINGER CREEK
TOWN OF CLINTON, DUTCHESS COUNTY

This Fiscal Impact Statement pertains to the Resolution Request for authorization to acquire in Fee a 953+/- Square Foot parcel as shown on (Map 5, Parcel 8) and a 72+/- Square Foot parcel as shown on (Map 5, Parcel 9) for the purchase price of \$3,500.00, from James E. Montross and Donna A. Montross (FKA Donna A. Calkins).

Related expenses in the amount of \$1,000 are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis

Prepared On: 5/11/16

AGREEMENT TO PURCHASE REAL PROPERTY

Project: CR 14 (Hollow Road) over the Little Wappinger Creek (BIN 3342820)
PIN OR CIN: 8755.91

Maps: 05 & 09

Parcels: 8, 9 & 13

This Agreement by and between JAMES E. MONTROSS and DONNA A. MONTROSS (FKA DONNA A. CALKINS), with a mailing address of P.O. Box 117, Salt Point, New York 12578 hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS, with offices at 22 Market Street, Poughkeepsie, New York 12601 hereinafter referred to as "Buyer".

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey:

- ☒ *all right title and interest* to 1,025± square feet of real property. Purchase price is \$3,500
- ☐ *a permanent easement* to 0± square feet of real property. Purchase price is 0
- ☒ *a temporary easement* to 75± square feet of real property. Purchase price is \$100

Located at 860 Hollow Road, Town of Clinton, Dutchess County, New York, and is further described as parcels 8, 9 & 13 on Exhibit "A", attached hereto.

Being a portion of those same lands described in that certain Bargain and Sale Deed dated March 13, 1990, and recorded on March 14, 1990 in Liber 1860 D 423 in the Office of the County Clerk for Dutchess County, New York and that certain Bargain and Sale Deed dated May 13, 1998 and recorded on May 14, 1998 in Liber 2009 of Deeds at Page 289 in the Office of the County Clerk for Dutchess County, New York (Tax Map No. 6467-00-022250 and 6467-00-037276), and being the same lands designated as parcels 8, 9 & 13 on Exhibit "A", attached hereto.

- 2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: landscaping, gravel and asphalt.
- 3. PURCHASE PRICE. The total purchase price is THREE THOUSAND, SIX HUNDRED AND 00/100 DOLLARS (\$3,600.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any.
- 4. CLOSING DATE AND PLACE. Transfer of Title shall take place through the mail or at a mutually acceptable location, on or about June 19, 2016. This Agreement may be subject to the approval of the Dutchess County Legislature.
- 5. BUYER'S POSSESSION OF THE PROPERTY. The Buyer shall provide full payment of the purchase price stated in paragraph 3 to the Seller prior to taking possession of the property rights. Any closing documents received by the Buyer prior to payment pursuant to paragraph 4 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.
- 6. TERM OF TEMPORARY EASEMENT. The term of the Temporary Easement(s) shall be for two (2) years. The commencement date may be up to nine (9) months after the date of execution of the Temporary Easement. The Temporary Easement may be extended for two (2) additional one

year terms at the option of the Buyer. Thirty (30) days prior to the expiration of the term or extended term of the Temporary Easement, the Buyer shall notify the Seller in writing of its intention to exercise its option of extending the term of the Temporary Easement for an additional one year. The cost of each additional one year term shall be \$50.00. The Buyer shall include a check for the sum of \$50.00 with said written notification to the Seller.

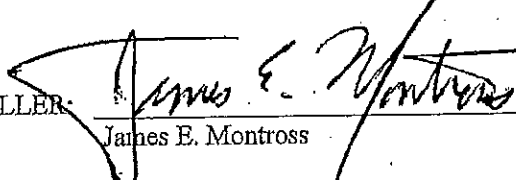
7. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
 - A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above. Buyer will pay for a title search.
8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. In the alternative, the Seller may elect to satisfy the liens and encumbrances from another source of funds.
9. RECORDING COSTS AND CLOSING ADJUSTMENTS. Buyer will pay all recording fees, if any. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
11. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.
12. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.

IN WITNESS WHEREOF, on this _____ day of _____, 2016, the parties have entered into this Agreement.

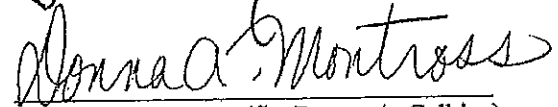
APPROVED AS TO FORM:

Department of Law

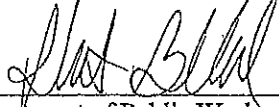
SELLER:


James E. Montross

SELLER:


Donna A. Montross (fka Donna A. Calkins)

APPROVED AS TO CONTENT:



Department of Public Works

COUNTY OF DUTCHESS:

Print Name: _____

Title: _____



EXHIBIT A
COUNTY OF DUTCHESS
ACQUISITION MAP

CR. 14 (HOLLOW ROAD) OVER THE
LITTLE WAPPINGER CREEK (BIN
3342820) BRIDGE C-19

PIN 8755.91

MAP NO. 5
PARCEL NO. 8
SHEET 2 OF 2

All that piece or parcel of property hereinafter designated as Map No. 5, Parcel No. 8, situate in the Town of Clinton, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the southwesterly boundary of Hollow Road, aka County Route 14, said point being 7.18 meters (23.56 feet) right, measured at right angles, from STA 1+181.98 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence along the southwesterly boundary of Hollow Road, aka County Route 14, S 54 degrees 04 minutes 20 seconds E 20.12 meters (66.00 feet) to a point 6.33 meters (20.77 feet) right, measured at right angles from STA 1+203.30 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence along the westerly boundary of lands of Montross (reputed owners) S 27 degrees 24 minutes 40 seconds W 1.78 meters (5.85 feet) to a point 8.06 meters (26.44 feet) right, measured at right angles from STA 1+203.69 of the centerline of Re-constructed Hollow Road, aka County Route 14; thence through the property of Montross & Calkins (reputed owners) the following two (2) course and distances: (1) N 67 degrees 50 minutes 54 seconds W 16.33 meters (53.57 feet) to a point 13.08 meters (42.91 feet) right, measured at right angles from STA 1+186.86 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; and (2) N 60 degrees 25 minutes 45 seconds W 5.64 meters (18.52 feet) to a point 13.31 meters (43.67 feet) right, measured at right angles from STA 1+179.98 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence along the easterly boundary of lands of Scott (reputed owners) the following two (2) courses and distances: (1) N 40 degrees 04 minutes 10 seconds E 0.12 meters (0.40 feet) to a point 13.19 meters (43.27 feet) right, measured at right angles from STA 1+180.00 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; and (2) N 45 degrees 52 minutes 10 seconds E 6.25 meters (20.50 feet) to the point and place of beginning; being 88 square meters (953 square feet) more or less.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 2-19 2016

Noel H.S. Knille

Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date 2/18 2016

Robert H. Balkind

Robert H. Balkind, P.E.
Deputy Commissioner of Public Works



"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction,

Date: JULY 30, 2015

Terry Bergendorff Collins
Terry Bergendorff Collins, Land Surveyor
P.L.S. License No. 49691
Terry Bergendorff Collins Land Surveying
52 Stair Ridge Road
Brewster, NY 10509

MAP NUMBER 5
REVISED DATE 1/21/16
DATE PREPARED 2/12/16



EXHIBIT A
COUNTY OF DUTCHESS
ACQUISITION MAP

CR 14 (HOLLOW ROAD) OVER THE
LITTLE WAFFINGER CREEK (BIN
3342820) BRIDGE C-19

PIN 8755.91

MAP NO. 5

PARCEL NO. 9

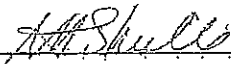
SHEET 2 OF 2

All that piece or parcel of property hereinafter designated as Map No. 5, Parcel No. 9, situate in the Town of Clinton, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the southwesterly boundary of Hollow Road, aka County Route 14, said point being 6.33 meters (20.77 feet) right, measured at right angles, from STA 1+203.30 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence along the southwesterly boundary of Hollow Road, aka County Route 14, S 54 degrees 04 minutes 20 seconds E 5.08 meters (16.68 feet) to a point 6.00 meters (19.68 feet) right, measured at right angles from STA 1+208.18 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence along the westerly boundary of lands of Carlberg (reputed owner) S 27 degrees 24 minutes 40 seconds W 1.11 meters (3.65 feet) to a point 7.10 meters (23.29 feet) right, measured at right angles from STA 1+208.39 of the centerline of Re-constructed Hollow Road, aka County Route 14; thence through the property of Montross (reputed owners) the following two (2) course and distances: (1) N 57 degrees 23 minutes 54 seconds W 3.00 meters (9.83 feet) to a point 7.43 meters (24.38 feet) right, measured at right angles from STA 1+205.55 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; and (2) N 67 degrees 50 minutes 54 seconds W 2.05 meters (6.73 feet) to a point 8.06 meters (26.44 feet) right, measured at right angles from STA 1+203.69 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence along the easterly boundary of lands of Montross & Calkins (reputed owners) N 27 degrees 24 minutes 40 seconds E 1.78 meters (5.85 feet) to the point and place of beginning; being 7 square meters (72 square feet) more or less.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 2-19 2016



Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date 2/18 2016



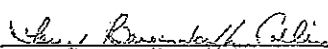
Robert H. Bolkind, P.E.
Deputy Commissioner of Public Works



"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date: JULY 30, 2015


Terry Bergendorff Collins, Land Surveyor
P.L.S. License No. 49681
Terry Bergendorff Collins Land Surveying
52 Starr Ridge Road
Brewster, NY 10509

MAP NUMBER 5
REVISED DATE 1/21/18
DATE PREPARED 5/20/15

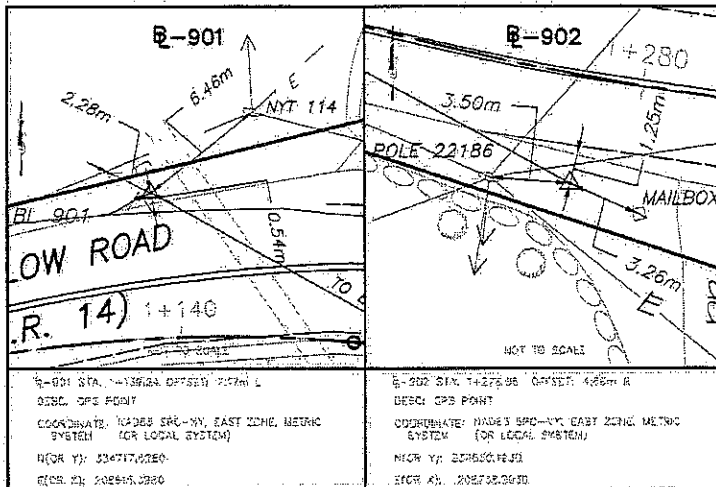


EXHIBIT A
COUNTY OF DUTCHESS
ACQUISITION MAP

CR 14 (HOLLOW ROAD), OVER THE
LITTLE WAPPINGER CREEK (BIN
5342820) BRIDGE C-19

PIN 8755/91

MAP NO. 9
PARCEL NO. 13
SHEET 1 OF 2



ACQUISITION DESCRIPTION:

Type: TE
Portion of Real Property Tax
Parcel ID No. 132400-6467-037276-0000
Town of Clinton
County of Dutchess
State of New York

REPUTED OWNER(s):

James E. Montross
Donna A. Calkins
860 Hollow Road
Salt Point, NY 12578
Deed Book: 1860
Deed Page: 423

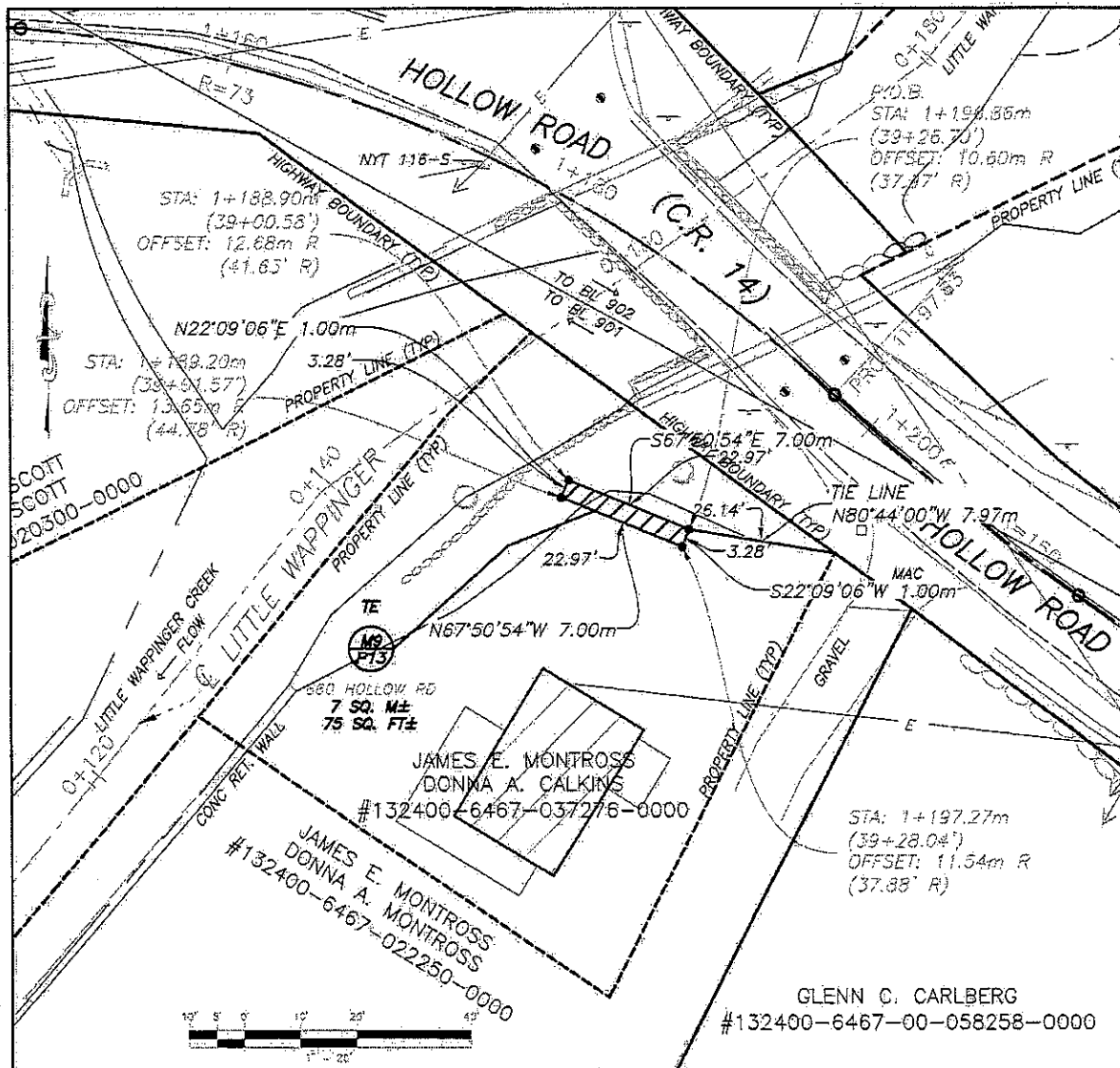




EXHIBIT A
COUNTY OF DUTCHESS
ACQUISITION MAP

CR 14 (HOLLOW ROAD) OVER THE
LITTLE WAPPINGER CREEK (BIN
3342820) BRIDGE C-19

PIN 8755.91

MAP NO. 9
PARCEL NO. 13
SHEET 2 OF 2


Description of easement: A temporary easement to be exercised in, on and over the property above for the purpose of temporary access to local bridge C-19 (BIN 3342820) for the purposes of removing and replacing the existing wingwalls, installation of permanent bank stabilization, and restoration of lands disturbed due to said construction project, for use and exercisable during the construction or reconstruction of the highway and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for the highway purposes and released by the County of Dutchess or other authorized representative acting for The People of The County of Dutchess or its assigns. Such easement shall be exercised in and to all that (those) piece(s) or parcel(s) of property designated as Parcel No. 13 as shown on the accompanying map and further described as follows:

All that piece or parcel of property hereinafter designated as Map No. 9, Parcel No. 13, situate in the Town of Clinton, County of Dutchess, State of New York, as shown on the accompanying map and described as follows:

Beginning at the northeasterly corner of the parcel herein described, said point being 10.60 meters (37.97 feet) right, measured at right angles, from STA 1+196.86 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; thence through the property of Montross & Calkins (reputed owners) the following four (4) courses and distances: (1) S 22 degrees 09 minutes 06 seconds W 1.00 meter (3.28 feet) to a point 11.54 meters (37.88 feet) right, measured at right angles, from STA 1+197.27 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; (2) N 67 degrees 50 minutes 54 seconds W 7.00 meters (22.97 feet) to a point 13.65 meters (44.78 feet) right, measured at right angles, from STA 1+189.20 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; (3) N 22 degrees 09 minutes 06 seconds E 1.00 meter (3.28 feet) to a point 12.68 meters (41.63 feet) right, measured at right angles, from STA 1+188.90 meters of the centerline of Re-constructed Hollow Road, aka County Route 14; and (4) S 67 degrees 50 minutes 54 seconds E 7.00 meters (22.97 feet) to the point and place of beginning; being 7 square meters (75 square feet) more or less.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

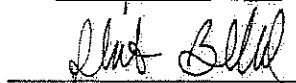
Date 2-23 2016



Noel H.S. Khille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date 2/22 2016




Robert H. Balkind, P.E.
Deputy Commissioner of Public Works

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date: January 21, 2016




Terry Bergendorff Collins, Land Surveyor
P.L.S. License No. 49691
Terry Bergendorff Collins Land Surveying
52 Starr Ridge Road
Brewster, NY 10509

MAP NUMBER 9
REVISED DATE 2/9/16
DATE PREPARED 1/21/16

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes <u>0</u>
Vacant: <u>0</u>		No <u>0</u>

2016136 AUTHORIZING ACQUISITIONS IN FEE OF REAL PROPERTY FROM JAMES E. MONTROSS & DONNA A. MONTROSS IN CONNECTION WITH THE REPLACEMENT OF BRIDGE C-19, CR 14 (HOLLOW ROAD) OVER LITTLE WAPPINGER CREEK, TOWN OF CLINTON (PIN 8755.91)

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio	<input type="checkbox"/>	<input type="checkbox"/>
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<input type="checkbox"/>	<input type="checkbox"/>
District 20 - Town of Red Hook	Strawinski	<input type="checkbox"/>	<input type="checkbox"/>
District 14 - Town of Wappinger	Amparo	<input type="checkbox"/>	<input type="checkbox"/>
District 1 - Town of Poughkeepsie	Nesbitt	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - Town of Hyde Park	Black	<input type="checkbox"/>	<input type="checkbox"/>
District 5 - Town of Poughkeepsie	Roman	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	<input type="checkbox"/>	<input type="checkbox"/>
District 8 - City and Town of Poughkeepsie	Brendli	<input type="checkbox"/>	<input type="checkbox"/>
District 9 - City of Poughkeepsie	Rieser	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 12 - Town of East Fishkill	Metzger	<input type="checkbox"/>	<input type="checkbox"/>
District 15 - Town of Wappinger	Incoronato	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Town of Fishkill and City of Beacon	Forman	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon and Town of Fishkill	Landisi	<input type="checkbox"/>	<input type="checkbox"/>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input type="checkbox"/>	<input type="checkbox"/>
District 21 - Town of East Fishkill	Horton	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Towns of Beekman and Union Vale	Coviello	<input type="checkbox"/>	<input type="checkbox"/>
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	<input type="checkbox"/>
Present: <u>24</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <input type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016136 AUTHORIZING ACQUISITIONS IN FEE OF REAL PROPERTY FROM JAMES E. MONTROSS & DONNA A. MONTROSS IN CONNECTION WITH THE REPLACEMENT OF BRIDGE C-19, CR 14 (HOLLOW ROAD) OVER LITTLE WAPPINGER CREEK, TOWN OF CLINTON (PIN 8755.91)

Date: June 13, 2016

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2016137

BOND RESOLUTION DATED JUNE 13, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$339,360 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. To pay the cost of the purchase of equipment for construction and maintenance purposes for the Department of Public Works, including in each case incidental equipment and expenses in connection therewith, there are hereby authorized to be issued an aggregate \$339,360 serial bonds of the County of Dutchess, New York pursuant to the provisions of the Local Finance Law, apportioned as follows:

- a) For the purchase of equipment for construction and maintenance purposes, each item of which costs \$30,000 or over, at a maximum estimated cost of \$324,210, being a class of objects or purposes, having a period of probable usefulness of fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, \$324,210 serial

bonds of the aggregate \$339,360 serial bonds of the County of Dutchess, New York, herein authorized; and

- b) For the purchase of equipment for maintenance purposes, which item costs over \$15,000 but less than \$30,000, at a maximum estimated cost of \$15,150, being a specific object or purpose, having a period of probable usefulness of ten years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, \$15,150 serial bonds of the aggregate \$339,360 serial bonds of the County of Dutchess, New York, herein authorized;

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 1 hereof is \$339,360, which objects or purposes are hereby authorized at said maximum estimated cost, and that the plan for the financing thereof by the issuance of the \$339,360 serial bonds herein authorized to be issued therefore pursuant to the provisions of the Local Finance Law, apportioned to each such object or purpose as specified in Section 1 hereof.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be

determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on June 13, 2016, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 24 ayes and 0 noes, with 1 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on June 16, 2016, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Southern Dutchess News

June 10, 2016

Poughkeepsie Journal

June 10, 2016

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

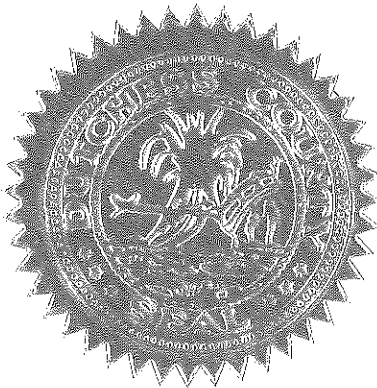
Designated Location(s)
of posted notice

Date of Posting

22 Market Street, 6th Floor, County Office Building
Poughkeepsie, NY 12601

June 10, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 14th day of June 2016.



Carole Morin

Clerk, County Legislature

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

6/16/2016

2016 DPW Capital Equipment

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$339,360	\$24,644	\$9,105	\$33,749
2	\$314,716	\$24,644	\$8,473	33,117
3	\$290,072	\$24,644	\$7,841	32,485
4	\$265,428	\$24,644	\$7,208	31,852
5	\$240,784	\$24,644	\$6,576	31,220
6	\$216,140	\$21,614	\$5,944	27,558
7	\$194,526	\$21,614	\$5,349	26,963
8	\$172,912	\$21,614	\$4,755	26,369
9	\$151,298	\$21,614	\$4,161	25,775
10	\$129,684	\$21,614	\$3,566	25,180
11	\$108,070	\$21,614	\$2,972	24,586
12	\$86,456	\$21,614	\$2,378	23,992
13	\$64,842	\$21,614	\$1,783	23,397
14	\$43,228	\$21,614	\$1,189	22,803
15	\$21,614	\$21,614	\$594	22,208
TOTAL		<u>\$339,360</u>	<u>\$71,894</u>	<u>\$411,254</u>
AVG. PER YEAR		\$22,624	\$4,793	\$27,417

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$339,360
ANTICIPATED INTEREST RATE (Weighted Average)	2.68%
TERM 15 YEARS. ANTICIPATED FEES:	\$3,360
ANTICIPATED ANNUAL COST (PRIN + INT):	\$27,417
TOTAL PAYBACK (ANNUAL COST x TERMS):	\$411,254

PREPARED BY HEIDI SEELBACH

H0495 - 2016 Capital Equipment**APPROPRIATIONS**Increase

H0495.5110.2400.05	DPW Hwy - Highway & Street Equip 5 Year	\$15,000
H0495.5110.2400.15	DPW Hwy - Highway & Street Equip 15 Year	\$321,000
H0495.5110.3900	Bond Issuing Costs	\$3,360
		<u>\$339,360</u>

REVENUESIncrease

H0495.5110.57100	Serial Bonds	\$339,360
		<u>\$339,360</u>

**COUNTY OF DUTCHESS DEPARTMENT OF PUBLIC WORKS
HIGHWAY CONSTRUCTION AND MAINTENANCE DIVISION
2016 CAPITAL EQUIPMENT REQUESTS**

fb 5/11/16

Qty to purchase	Equipment Description	H= Highway P= Parks A= Airport	Unit price	Total Cost	NOTES
1	Gang Truck - 5 pass. with dump/utility body	H	\$ 148,000.00	\$ 148,000.00	Replace G-10; 1996 Int'l 4700, 199,211 mi
1	Highway Mechanic Service Truck	H	\$ 44,000.00	\$ 44,000.00	Replace R-1; 1993 Chevy 3500, 74,085 mi
1	Sector Truck, 4x4 with plow and sander	H	\$ 65,000.00	\$ 65,000.00	Replace P-13; 1988 Dodge D350, 75,702 mi
1	Mini Excavator with Attachments	H	\$ 64,000.00	\$ 64,000.00	Replace G-3; 1997 Gradall G3WD Excav, 7573 hrs, 47,292 mi
1	Welder for Highway Welding Shop w accessories	H	\$ 15,000.00	\$ 15,000.00	Replace shop welders; 1980 Airco MIG & 1983 Miller TIG/Arc
EST. TOTAL =				\$336,000.00	

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016137 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$339,360 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR SAID COUNTY

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	
Present: <u>24</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016137 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$339,360 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR SAID COUNTY

Date: June 13, 2016

PUBLIC WORKS & CAPITAL PROJECTS
FOR DISCUSSION ONLY 6/9/16

RESOLUTION NO. 2016138

BOND RESOLUTION DATED JULY 11, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$872,640 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VARIOUS MOTOR VEHICLES FOR VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY.

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. To pay the cost of the purchase of various motor vehicles for various departments, with alternative fuel modalities where appropriate and available, including in each case incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$872,640 serial bonds of the County of Dutchess, New York pursuant to the provisions of the Local Finance Law, apportioned as follows:

- a) the purchase of trucks for maintenance purposes, each item of which costs \$30,000 or over, at a maximum estimated cost of \$80,800, being a class or objects or purposes, having a period of probable usefulness of fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$80,800 serial bonds of the \$872,640 serial bonds of the County of Dutchess, New York, herein authorized; and
- b) the purchase of vehicles for various departments to replace those in present service, at a maximum estimated cost of \$791,840, being a class or objects or purposes, having a period of probable usefulness of three years, pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$791,840

serial bonds of the \$872,640 serial bonds of the County of Dutchess, New York, herein authorized.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 1 hereof is \$872,640, and that the plan for the financing thereof by the issuance of the \$872,640 serial bonds herein authorized to be issued pursuant to the provisions of the Local Finance Law therefore apportioned to each such class of objects or purposes in accordance with the maximum estimated cost of each specified in Section 1 hereof.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 4. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 5. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule

of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 6. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 7. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year

sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on July 11, 2016, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 17 ayes and 5 noes, with 3 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on July 13, 2016, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Southern Dutchess News

July 8, 2016

Poughkeepsie Journal

July 8, 2016

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

22 Market Street, 6th Floor, County Office Building
Poughkeepsie, NY 12601

July 8, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 12th day of July 2016.



Carlo Morris

Clerk, County Legislature

Marcus J. Molinaro
APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

2016 Motor Vehicles (cars, trucks, vans) - various departments

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$872,640	\$269,333	\$10,140	\$279,474
2	\$603,307	\$269,333	\$7,353	276,686
3	\$333,973	\$269,333	\$4,565	273,899
4	64,640	5,387	1,778	7,164
5	59,253	5,387	1,629	7,016
6	53,867	5,387	1,481	6,868
7	48,480	5,387	1,333	6,720
8	43,093	5,387	1,185	6,572
9	37,707	5,387	1,037	6,424
10	32,320	5,387	889	6,275
11	26,933	5,387	741	6,127
12	21,547	5,387	593	5,979
13	16,160	5,387	444	5,831
14	10,773	5,387	296	5,683
15	<u>5,387</u>	<u>5,387</u>	<u>148</u>	<u>5,535</u>

TOTAL	<u>\$872,640</u>	<u>\$33,613</u>	<u>\$906,253</u>
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AVG. PER YEAR	\$58,176	\$2,241	\$60,417
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FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$872,640
ANTICIPATED INTEREST RATE (Weighted Average)	1.16%
TERM 15 YEARS. ANTICIPATED FEES:	\$8,640
ANTICIPATED ANNUAL COST (PRIN + INT):	\$60,417
TOTAL PAYBACK (ANNUAL COST x TERMS):	\$906,253

PREPARED BY HEIDI SEELBACH

H0494 - 2016 Auto Center Vehicle Bond - Revised**APPROPRIATIONS**Increase

H0494.3110.2300.03	Sheriff Motor Vehicles 3 Year	\$414,000
H0494.4320.2300.03	DBCH - Mental Health Motor Vehicles 3 Year	\$48,000
H0494.4010.2300.03	DBCH - Health Motor Vehicles 3 Year	\$24,000
H0494.1185.2300.03	DBCH - Medical Exam Motor Vehicle 3 Year	\$30,000
H0494.6010.2300.03	DCFS Motor Vehicles 3 Year	\$90,000
H0494.1170.2300.03	Public Defender Motor Vehicles 3 Year	\$21,000
H0494.3140.2300.03	Probation Motor Vehicles 3 Year	\$34,000
H0494.6772.2300.03	OFA Motor Vehicles 3 Year	\$18,000
H0494.5020.2300.03	DPW Engineering Motor Vehicles 3 Year	\$28,000
H0494.1620.2300.15	DPW Buildings Motor Vehicles 15 Year	\$40,000
H0494.5110.2300.03	DPW Highway Motor Vehicles 3 Year	\$56,000
H0494.5110.2300.15	DPW Highway Motor Vehicles 15 Year	\$40,000
H0494.1410.2300.03	County Clerk Motor Vehicles 3 Year	\$21,000
H0494.1640.3900	Bond Issuing Costs	\$8,640
		<u>\$872,640</u>

REVENUESIncrease

H0494.1640.57100	Serial Bonds	\$872,640
		<u>\$872,640</u>

Resolution #2016138 Revised 6/9/16

2016 Auto Service Center Vehicle Request

Requesting	Vehicle to be	Year	Make/Model	Marked or	Current	Condition Notes	Department	Replacement	Marked or	Estimated	Remarks	Useful Life
Department	Replaced			Unmarked	Mileage			Vehicle Type	Unmarked	Cost		
1 DBCH - 4320	4615	2001	Chevy Venture Minivan	N/A	37,936	2015 Auction - Computer Control Module Failure	DBCH - 4320	Minivan	N/A	\$24,000		3
2 DBCH - 4320	4647	2002	Chevy Venture Minivan	N/A	82,412	Out of Service, rotted frame	DBCH - 4320	Minivan	N/A	\$24,000		3
3 DPW - Parks	3996	1999	Dump Truck	N/A	15,354	2015 Auction - Poor Frame and Motor Condition	DBCH - 4010	Minivan with stretcher dock, emergency lights	N/A	\$30,000	#5604 - Ford E-150 van to be re-assigned to another dept.	3
4 DPW - Public Transit	4010	1997	Ford F-350	N/A		2015 Auction - Poor Frame and Motor Condition	DBCH - 1185	Mid-size AWD Sedan	N/A	\$24,000	#6055 Jeep Patriot to be re-assigned to ASC for pool vehicle	3
5 DCS	4667	2003	Chevy Malibu	N/A	92,528	Totaled 12-23-15	DCS	Mid-size Sedan 5-passenger	N/A	\$21,000		3
6 DCS	4681	2003	Chevy Cavalier	N/A	72,771	Out of Service, rotted frame	DCS	Mid-size Sedan 5-passenger	N/A	\$21,000		3
7 DCS	5327	2007	Dodge Caravan	N/A	100,035	Totaled 2-8-16	DCS	Minivan	N/A	\$24,000		3
8 DCS	5398	2009	Dodge Durango	N/A	112,350	Totaled 4-28-16	DCS	Mid-size AWD Sedan	N/A	\$24,000		3
9 Public Defender	5112	2006	Chevy Impala	N/A	85,708	Totaled 12-23-15	Public Defender	Mid-size Sedan 5-passenger	N/A	\$21,000		3
10 Probation	5305	2006	Ford Crown Victoria	N/A	125,588	Out of Service, poor condition	Probation	Mid-size Sedan w/ PPV	N/A	\$94,000		3
11 OFA	4688	2003	Chevy Cavalier	N/A	68,545	Out of Service, rotted frame	OFA	Compact Sedan	N/A	\$18,000		3
12 DPW - Engineering	4597	2001	Chevy Cavalier	N/A	58,595	Out of Service, rotted frame	DPW - Engineering	Mid-size SUV 4x4 with Safety Lights	N/A	\$28,000		3
13 DPW - Buildings	4994	2006	Dodge Ram 150 P/U	N/A	126,273	Out of Service, motor problems	DPW - Buildings	4x4 P/U Truck with 5' bed, extended cab tow, plow, sander, safety light pkg	N/A	\$40,000		15
14 DPW - Highway	4998	2006	Dodge Ram 250 P/U	N/A	27,176	Out of Service, poor body and motor condition	DPW - Highway	4x4 P/U Truck with 5' bed, extended cab tow, plow, sander, safety light pkg	N/A	\$40,000		15
15 DPW - Highway	P-15	1999	Chevy 3500 P/U	N/A	164,885	2015 Auction - Rotted frame	DPW - Highway	Mid-size SUV 4x4 with Safety Lights	N/A	\$28,000		3
16 DPW - Airport	5324	2007	Dodge Caravan	N/A	47,093	2015 Auction - Poor Condition	DPW - Highway	Mid-size SUV 4x4 with Safety Lights	N/A	\$28,000		3
17 DBCH - 4320	4536	2000	Chevy Cavalier	N/A	35,177	Poor Running and Body Condition	County Clerk	Mid-size Sedan 5-passenger	N/A	\$21,000	#4997 Ford Taurus to be re-assigned to DBCH - 4320	3

Non Sheriff Sub Total =

\$450,000

1 Sheriff	5214	2007	Chevy Impala	Unmarked	101,000		Sheriff	Mid-size SUV 4x4	Marked	\$35,000		3
2 Sheriff	5407	2009	K9 Tahoe	Marked	122,000		Sheriff	Mid-size SUV 4x4	Marked	\$35,000		3
3 Sheriff	5501	2010	Chevy Impala	Unmarked	91,000		Sheriff	Mid-size SUV 4x4	Marked	\$35,000		3
4 Sheriff	5504	2010	Chevy Impala	Unmarked	99,000		Sheriff	Mid-size SUV 4x4	Marked	\$35,000		3
5 Sheriff	5589	2010	Ford Crown Victoria	Unmarked	115,000		Sheriff	Mid-size SUV 4x4	Marked	\$35,000		3
6 Sheriff	5902	2013	Ford Explorer	Unmarked	112,000		Sheriff	Mid-size SUV 4x4	Marked	\$35,000		3
7 Sheriff	5905	2013	Ford Explorer	Marked	123,000		Sheriff	Mid-size SUV 4x4	Marked	\$30,000		3
8 Sheriff	5906	2013	Ford Explorer	Marked	97,000		Sheriff	AWD Sedan	Marked	\$31,000		3
9 Sheriff	5911	2013	Ford Explorer	Marked	97,000		Sheriff	AWD Sedan	Marked	\$31,000		3
10 Sheriff	5916	2013	Ford Interceptor	Marked	107,000		Sheriff	AWD Sedan	Unmarked	\$31,000		3
11 Sheriff	5926	2013	Ford Interceptor	Marked	97,000		Sheriff	AWD Sedan	Unmarked	\$31,000		3
12 Sheriff	5947	2013	Dodge Charger	Marked	92,000		Sheriff	K-9 Chevy Tahoe	Marked	\$50,000		3

Sheriff Sub Total = \$414,000
Total Estimated Cost = \$864,000

Wager, Leigh

From: Massey, Tiffanie
ent: Tuesday, July 19, 2016 11:40 AM
To: Morris, Carolyn; Helmeyer, Kim
Cc: Kashimer, Rachel; Wager, Leigh; Baiano, Chris; Pantano, Gina
Subject: Resolution 2016138
Attachments: 2016 Auto Center Vehicle Bond - REVISED.xls

There are line item changes to the Budget Amendments, Resolution 2016138. The error is clerical and does not change the intent of the resolution:

Appropriations

H0494.4320.**2300**.03 (originally stated H0494.4320.**2330**.03)

H0494.4010.**2300**.03 (originally stated H0494.4010.**2330**.03)

H0494.6010.**2300**.03 (originally stated H0494.6010.**2330**.03)

H0494.1170.**2300**.03 (originally stated H0494.1170.**2330**.03)

Please let me know if you have any questions or need anything further.

Thank you,
Tiffanie

Tiffanie A. Massey
Research Analyst
Dutchess County Budget Office

22 Market Street

Poughkeepsie, NY 12601

Phone: 845-486-6451 Fax: 845-486-2021

Email: tmasley@dutchessny.gov

www.dutchessny.gov

Morris, Carolyn

From: Joe Incoronato [jincoronato@verizon.net]
Sent: Friday, June 10, 2016 10:06 AM
To: Morris, Carolyn; CountyLegislature
Subject: Re: FW: Message from "Legislature6thFLC3503"

The attached data dates back to 2013 when gas was about \$4/gal, and the survey for NYC where urban stop-and-go traffic is the norm.

Compare: Today, gas is about \$2.40/gal, many conventional vehicles are getting upward of 30 mpg, and most county vehicle usage is mixed suburban and rural -- which makes the Tyner data a flawed argument for purchasing hybrid county vehicles. Moreover, the eventual disposal of large, toxic hybrid batteries may pose a far greater threat to the environment than carbon emissions.

Joe I.

On 06/10/16, Morris, Carolyn<cmorris@dutchessny.gov> wrote:

Good morning:

Please see attached information from Legislator Tyner regarding hybrid vehicles. Have a great day.

Carolyn Morris
Clerk
Dutchess County Legislature
845.486.2100

-----Original Message-----

From: administrator@dutchessny.gov [<mailto:administrator@dutchessny.gov>]
Sent: Friday, June 10, 2016 8:31 AM
To: Morris, Carolyn
Subject: Message from "Legislature6thFLC3503"

This E-mail was sent from "Legislature6thFLC3503" (MP C3503).

Scan Date: 06.10.2016 08:31:20 (-0400)
Queries to: administrator@dutchessny.gov

The foregoing Resolution No. 2016138, A RESOLUTION AUTHORIZING THE ISSUANCE OF \$872,640 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VARIOUS MOTOR VEHICLES FOR VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY, was offered for discussion only at the June 9, 2016, Public Works and Capital Projects Committee, and considered at the July 11, 2016, Board Meeting.

Discussion at that time proceeded as follows:

Legislator Tyner made a motion, duly seconded by Minority Leader Strawinski, to amend Section 1 b) to read as follows:

- b) the purchase of vehicles for various departments to replace those in present service, **including five hybrid, plug-in hybrid, or 100 percent electric vehicles; one for the Dutchess County Department of Behavioral and Community Health, one for the Dutchess County Public Defenders Office, one for the Office for the Aging, and two for the Dutchess County Department of Community and Family Services** at a maximum estimated cost of \$791,840, being a class or objects or purposes, having a period of probable usefulness of three years, pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$791,840 serial bonds of the \$872,640 serial bonds of the County of Dutchess, New York, herein authorized.

Legislator Tyner, duly seconded by Minority Leader Strawinski, revised the foregoing amendment to read as follows: **including five hybrid, plug-in hybrid, or 100 percent electric vehicles . . .**

Legislator Tyner requested how many vehicles were in the county fleet and how many of those were hybrid vehicles.

Deputy Commissioner Balkind stated he will supply the information.

Roll call vote on the foregoing revised amendment resulted as follows:

AYES:	5	Strawinski, Amparo, Jeter-Jackson, Rieser, Tyner
NAYS:	17	Borchert, Miccio, Bolner, Coviello, Flesland, Forman, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Sagliano, Surman, Thomes, Truitt, Washburn
ABSENT:	3	Black, Brendli, Roman

Amendment defeated.

Roll call vote on the foregoing resolution resulted as follows:

AYES:	17	Borchert, Miccio, Bolner, Coviello, Flesland, Forman, Horton, Incoronato, Landisi, Metzger, Nesbitt, Pulver, Sagliano, Surman, Thomes, Truitt, Washburn
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NAYS: 5 Strawinski, Amparo, Rieser, Jeter-Jackson, Tyner

ABSENT: 3 Black, Brendli, Roman

Resolution adopted.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present: <u>11</u>	Resolution: <u>✓</u>	Total : <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016138 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$872,640 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VARIOUS MOTOR VEHICLES FOR VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY

Date: July 7, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		1
District 17 - Town and Village of Fishkill	Miccio		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 20 - Town of Red Hook	Strawinski	1	
District 14 - Town of Wappinger	Amparo	2	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 4 - Town of Hyde Park	Black	absent	
District 5 - Town of Poughkeepsie	Roman	absent	
District 6 - Town of Poughkeepsie	Flesland		6
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		7
District 8 - City and Town of Poughkeepsie	Brendli	absent	
District 9 - City of Poughkeepsie	Rieser	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 11 - Towns of Rhinebeck and Clinton	Tyner	5	
District 12 - Town of East Fishkill	Metzger		8
District 15 - Town of Wappinger	Incoronato		9
District 16 - Town of Fishkill and City of Beacon	Forman		10
District 18 - City of Beacon and Town of Fishkill	Landisi		11
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		12
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Coviello		14
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		17

Present: 22

Resolution: _____

Total : 5 12

Absent: 3

Motion: ✓

Yes No

Vacant: 0

Abstentions: 0

Legislator Tyner moved to amend Section 1b. after the word service:

Section 1 b. the purchase of vehicles for various departments to replace those in present service including 5 hybrid, plug in hybrid, or 100% electric vehicles for the Dutchess County Department of Behavioral and Community Health, for the Dutchess County Public Defender's Office, for the Dutchess County Office for the Aging, and 2 for the Dutchess County Department of Community and Family Services, duly seconded by Legislator Strawinski.

Legislator Tyner moved to modify his previous amendment duly seconded by Legislator Strawinski by withdrawing specifying the departments that would receive the hybrids and just state

including 5 hybrid, plug in hybrid, or 100% electric vehicles in Section 1b. after the word service.

2016138

7/11/16

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	1	
District 17 - Town and Village of Fishkill	Miccio	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 20 - Town of Red Hook	Strawinski		1
District 14 - Town of Wappinger	Amparo		2
District 1 - Town of Poughkeepsie	Nesbitt	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	5	
District 4 - Town of Hyde Park	Black	absent	
District 5 - Town of Poughkeepsie	Roman	absent	
District 6 - Town of Poughkeepsie	Flesland	6	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	7	
District 8 - City and Town of Poughkeepsie	Brendli	absent	
District 9 - City of Poughkeepsie	Rieser		3
District 10 - City of Poughkeepsie	Jeter-Jackson		4
District 11 - Towns of Rhinebeck and Clinton	Tyner		5
District 12 - Town of East Fishkill	Metzger	8	
District 15 - Town of Wappinger	Incoronato	9	
District 16 - Town of Fishkill and City of Beacon	Forman	10	
District 18 - City of Beacon and Town of Fishkill	Landisi	11	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	12	
District 21 - Town of East Fishkill	Horton	13	
District 22 - Towns of Beekman and Union Vale	Coviello	14	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	15	
District 24 - Towns of Dover and Union Vale	Surman	16	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	17	

Present: 22
Absent: 3
Vacant: 0

Resolution: ✓
Motion: 20

Total: 17
Yes
No
Abstentions: 0

2016138 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$872,640 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VARIOUS MOTOR VEHICLES FOR VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY

Date: July 11, 2016

PUBLIC WORKS & CAPITAL PROJECTS
FOR DISCUSSION ONLY 6/9/16
REVISED AMOUNT

RESOLUTION NO. 2016139

BOND RESOLUTION DATED JULY 11, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$3,333,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS TO COUNTY BUILDINGS AND FACILITIES, IN AND FOR SAID COUNTY.

WHEREAS, the capital projects hereinafter described, as proposed, have been determined to be Type II Actions pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. To pay the cost of various improvements to County buildings and facilities, there are hereby authorized to be issued an aggregate \$3,333,000 serial bonds of the County of Dutchess, New York pursuant to the provisions of the Local Finance Law, apportioned as follows:

- a) For the reconstruction of various County buildings, including original furnishings, equipment, machinery, appurtenances, apparatus, and incidental improvements and expenses, including design expenses, in connection therewith, at a maximum estimated cost of \$2,121,000, being a class of objects or purposes, having a period of probable usefulness

of twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, \$2,121,000 serial bonds of the aggregate \$3,333,000 serial bonds of the County of Dutchess, New York, herein authorized;

- b) For the installation and improvement of components of heating, ventilating and air conditioning systems at various County buildings and facilities, including incidental improvements and expenses, including design expenses, in connection therewith, at a maximum estimated cost of \$1,060,500, being a class of objects or purposes, having a period of probable usefulness of ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law, \$1,060,500 serial bonds of the aggregate \$3,333,000 serial bonds of the County of Dutchess, New York, herein authorized; and
- c) For the purchase and installation of underground fuel tanks and related equipment for various County buildings and facilities, including incidental improvements and expenses in connection therewith. at a maximum estimated cost of \$151,500, being a class of objects or purposes, having a period of probable usefulness of fifteen years, pursuant to subdivision 88(2nd) of paragraph a of Section 11.00 of the Local Finance Law, \$151,500 serial bonds of the aggregate \$3,333,000 serial bonds of the County of Dutchess, New York, herein authorized.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid classes of objects or purposes described in Section 1 hereof is \$3,333,000, which classes of objects or purposes are hereby authorized at said maximum estimated cost, and that the plan for the financing thereof by the issuance of the \$3,333,000 serial bonds herein authorized to be issued therefore pursuant to the provisions of the Local Finance Law, apportioned to each such class of objects or purposes as specified in Section 1 hereof.

Section 3. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner

of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on July 11, 2016, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 22 ayes and 0 noes, with 3 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on July 13, 2016, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Southern Dutchess News

July 8, 2016

Poughkeepsie Journal

July 8, 2016

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

22 Market Street, 6th Floor, County Office Building
Poughkeepsie, NY 12601

July 8, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 12th day of July 2016.



Carol Mori
Clerk, County Legislature

APPROVED
M. J. Molinaro
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/13/2016

2016 - DPW - Buildings

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$3,333,000	\$200,990	\$92,582	\$293,572
2	\$3,132,010	\$200,990	\$87,438	\$288,428
3	\$2,931,020	\$200,990	\$82,293	\$283,283
4	\$2,730,030	\$200,990	\$77,149	\$278,139
5	\$2,529,040	\$200,990	\$72,005	\$272,995
6	\$2,328,050	\$200,990	\$66,861	\$267,851
7	\$2,127,060	\$200,990	\$61,717	\$262,707
8	\$1,926,070	\$200,990	\$56,573	\$257,563
9	\$1,725,080	\$200,990	\$51,429	\$252,419
10	\$1,524,090	\$200,990	\$46,284	\$247,274
11	1,323,100	94,940	41,140	136,080
12	1,228,160	94,940	38,223	133,163
13	1,133,220	94,940	35,306	130,246
14	1,038,280	94,940	32,389	127,329
15	943,340	94,940	29,472	124,412
16	848,400	84,840	26,555	111,395
17	763,560	84,840	23,899	108,739
18	678,720	84,840	21,244	106,084
19	593,880	84,840	18,588	103,428
20	509,040	84,840	15,933	100,773
21	424,200	84,840	13,277	98,117
22	339,360	84,840	10,622	95,462
23	254,520	84,840	7,966	92,806
24	169,680	84,840	5,311	90,151
25	84,840	84,840	2,655	87,495

TOTAL	<u>\$3,333,000</u>	<u>\$1,016,913</u>	<u>\$4,349,913</u>
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AVG. PER YEAR	\$133,320	\$40,677	\$173,997
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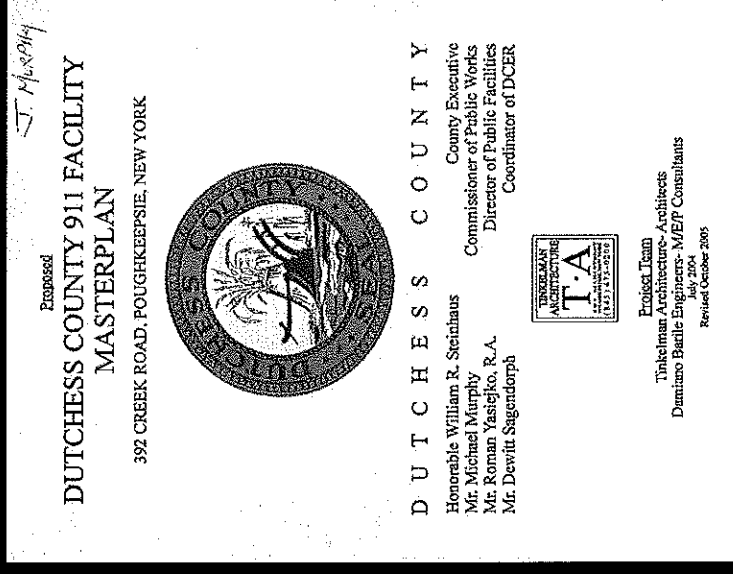
FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$3,333,000
ANTICIPATED INTEREST RATE (Weighted Average)	2.78%
TERM 25 YEARS. ANTICIPATED FEES:	\$33,000
ANTICIPATED ANNUAL COST (PRIN + INT):	\$173,997
TOTAL PAYBACK (ANNUAL COST x TERMS):	\$4,349,913

H0496 - 2016 Building Repairs & Renovations			
APPROPRIATIONS			
<u>Increase</u>			
	H0496.1620.4401.105	Professional Services Consultants	\$65,000
	H0496.1620.3150	Building Reconstruction	\$3,235,000
	H0496.1620.3900	Bond Issuing Costs	\$33,000
			<u>\$3,333,000</u>
REVENUES			
<u>Increase</u>			
	H0496.1620.57100	Serial Bonds	\$3,333,000
			<u>\$3,333,000</u>

- Most current Master Plan was completed in 2004/2005.
- Emergency Response functions and training programs change.
- Master Plans should be updated every 5 to 10 years.
- Estimated cost: **\$65,000.**

*Master Plan Updates
Emergency Response
392 Creek Road*



June 9, 2016

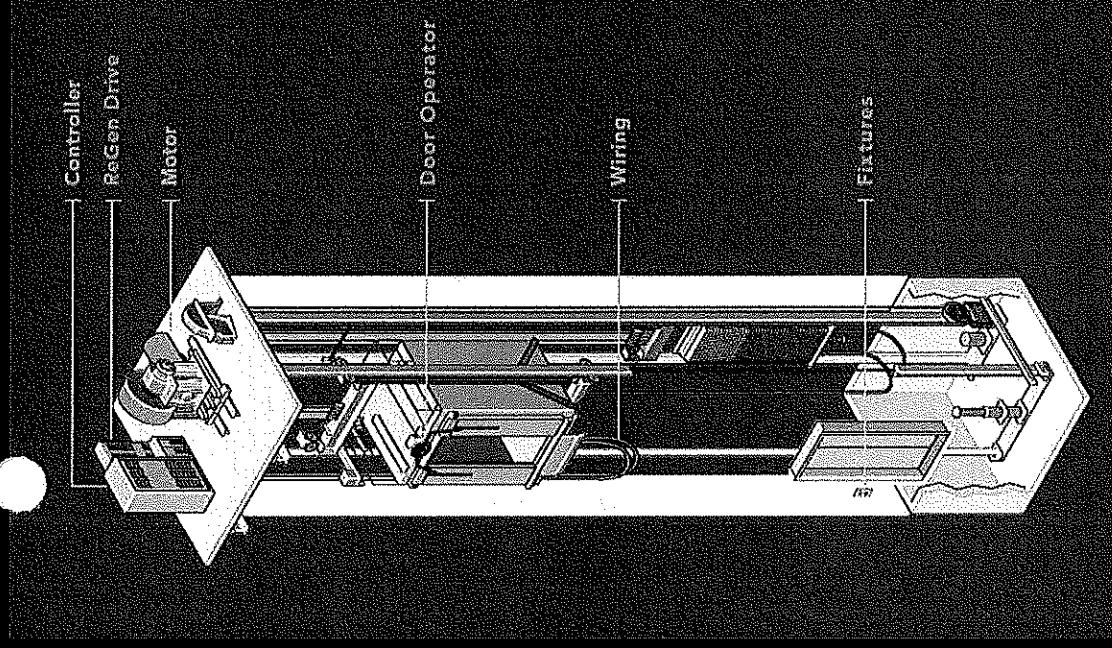
**County of Dutchess
Department of Public Works
Buildings
Resolution No. 2016139 – Reconstruction Items for Various County
Total Requested: \$3.3 Million**

- Continual issues with the existing public elevators at the County Office Building.

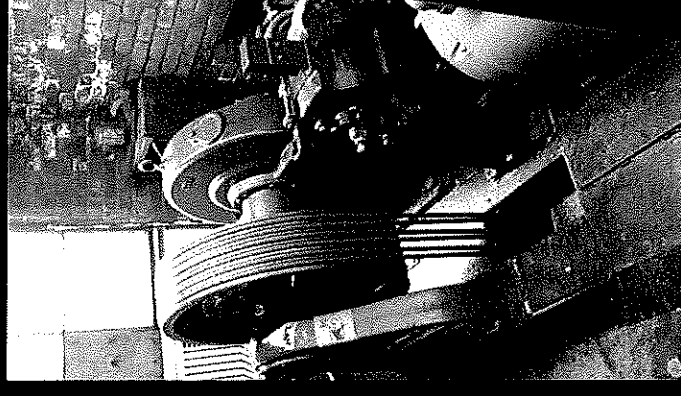
- Complete modernization of elevator cars including new:

- Controllers,
- Re-gen drives,
- Motors,
- Door operators,
- Wiring,
- Fixtures
- Cab interiors.

- Estimated cost for modernization of public elevators at County Courthouse and District Attorney - **\$425,000.**



*Elevator Upgrades
County Office Building
10 Market Street and
236 Main Street*



County of Dutchess
Department of Public Works
Buildings
Resolution No. 2016139 – Reconstruction Items for Various County
Total Requested: \$3.3 Million

June 9, 2016

- Relocate DPW Buildings staff to be closer DPW staff for efficiency and information and equipment sharing.

- Relocate County Buildings vehicles to DPW yard where there is more space and free up valuable parking at Market Street County parking lots.

- Provide upgraded purpose-built work areas for carpentry, electric, plumbing functions as well as efficient storage areas, toilet facilities and break area for buildings staff.

- Allow for future renovation of COB and Courthouse basements for much needed document and other storage for COB and Courthouse functions.

- Estimated cost: **\$450,000.**



Renovations to DPW
Garage for Buildings
Division Functions
626 Dutchess Turnpike

June 9, 2016

County of Dutchess
Department of Public Works

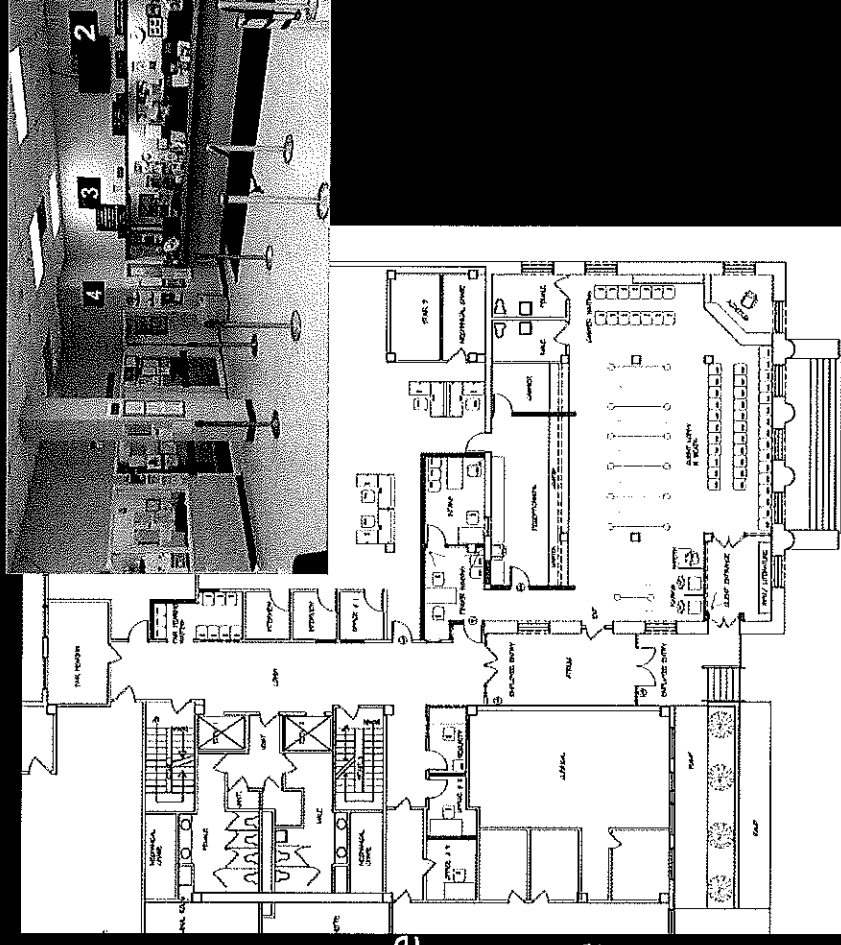
Resolution No. 2016139 – Capital Improvements to Various
County Buildings
Total Requested: \$3.3 Million

• Department of Community and Family Services intends to make their first floor public service area more efficient, user friendly and functional.

• Current layout is congested, has lack of clarity as to where services are provided and creates some building security issues.

• Renovated layout will provide new entrance, much better public flow, discrete functional areas, more security for cashier area, more waiting room for the public, additional public interview areas and more functional and efficient staff work areas.

• Estimated cost: **\$700,000.**



*Renovations to DCFS
Service Area
60 Market Street*

• Department of Community and Family Services intends to make their first floor public service area more efficient, user friendly and functional.

• Current layout is congested, has lack of clarity as to where services are provided and creates some building security issues.

• Renovated layout will provide new entrance, much better public flow, discrete functional areas, more security for cashier area, more waiting room for the public, additional public interview areas and more functional and efficient staff work areas.

• Estimated cost: **\$700,000.**

County of Dutchess
Department of Public Works
County Buildings
Total Requested: \$3.3 Million

Resolution No. 2016139 – Capital Improvements to Various

June 9, 2016

Roof Improvements Outposts

• New roofs are needed at several Highway Outposts to extend the life of these roofs and protect the building asset. The roofs scheduled for re-roof in 2016 are:

- Amenia Outpost,
- Pine Plains Outpost,
- Rhinebeck Outpost.

• The roofs are asphalt shingle.

• Estimated cost: **\$60,000.**

County of Dutchess
Department of Public Works

Resolution No. 2016139 – Capital Improvements to Various
County Buildings

Total Requested: \$3.3 Million

June 9, 2016

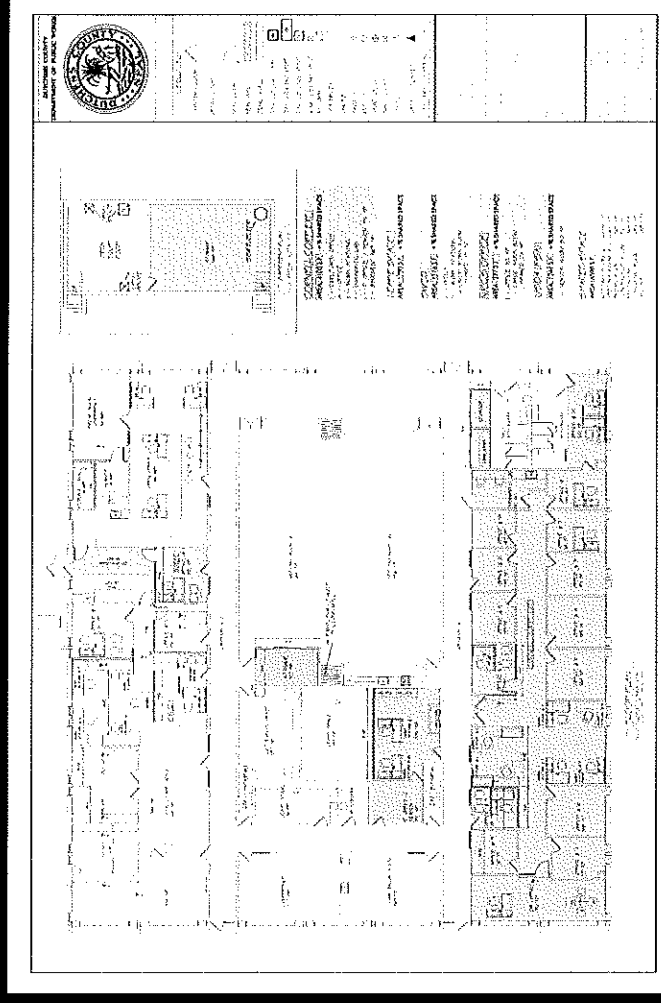
- New leases are being created for Cornell Cooperative Extension, USDA (NRCS) and SWCD (Soil and Water Conservation District).

- In association with these leases renovations are required for USDA and SWCD and renovations and consolidation for CCE.

- Renovations will create and additional leasable space within F&H of 1200 SF.

- Estimated cost: **\$200,000.**

Farm and Home Upgrades
2715 Route 44



County of Dutchess
Department of Public Works
County Buildings
Total Requested: \$3.3 Million

Resolution No. 2016139 – Capital Improvements to Various

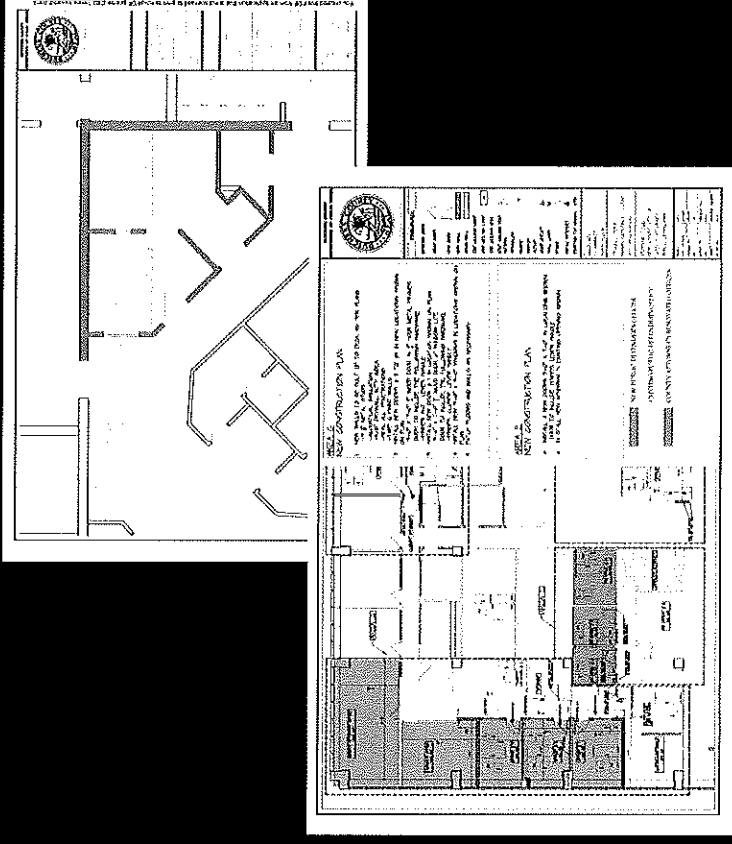
June 9, 2016

• Each year unanticipated projects (larger than general maintenance/repair and urgent needs) arise that must be addressed in the past these have included:

- Electrical line replacement,
- Significant roof repairs,
- Abatement work,
- Bathroom renovations (Beacon Center),
- Department renovations related to staff changes (HR and CA renovations),
- Renovations related to buildings for functional programs (DCFS at Beacon Center).

• Requested amount for this unanticipated work: **\$200,000.**

*Unanticipated Renovation
Work
Various locations*



**County of Dutchess
Department of Public Works
County Buildings
Total Requested: \$3.3 Million**

Resolution No. 2016139 – Capital Improvements to Various

June 9, 2016

•HVAC related piping in many County Buildings is reaching the end of its useful life and will require replacement over the next few years.

• A detailed study was completed on the HVAC system at the COB completed this year; complete system replacement/upgrade is needed.

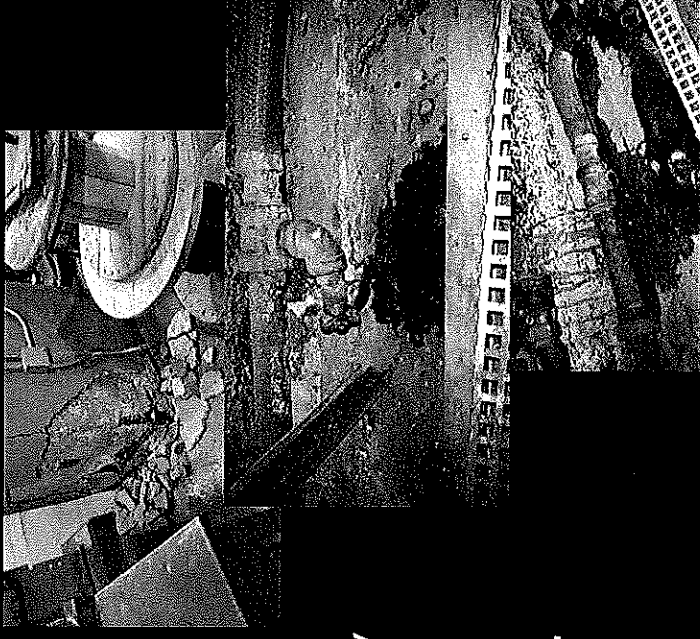
• A multi-year replacement/upgrade is planned starting in 2017.

• Estimated total 6 year (phase) cost is approximately \$4M.

• Estimated cost for Phase I work in 2017 is \$800,000.

*HVAC/Infrastructure
Upgrades*

*COB
22 Market Street*



**County of Dutchess
Department of Public Works
Buildings
Resolution No. 2016139 – Reconstruction Items for Various County
Total Requested: \$3.3 Million**

June 9, 2016

• During a system evaluation of the Board of Elections building it was discovered that there is a broken sewer pipe in the basement; a section of pipe needs to be replaced and reconnection to the sewer system needs to be made.

• Estimated cost for this work is: **\$75,000.**

• In addition, during this evaluation it was discovered that the main electrical panel into the building is deteriorated and must be replaced.

• Estimated cost for this work is: **\$25,000.**

*HVAC/Infrastructure
Upgrades*

*Board of Elections
47 Cannon Street*

**County of Dutchess
Department of Public Works**

**Resolution No. 2016139 – Reconstruction Items for Various County
Buildings**

Total Requested: \$3.3 Million

June 9, 2016

• Each year unanticipated HVAC/Infrastructure projects (larger than general maintenance/repair and urgent needs) arise that must be addressed.

• In the past these have included:

- COB emergency pipe replacement (including abatement),
- HVAC rooftop unit replacement (DA),
- Split system replacement (Courthouse).

• With the age of the various systems in some County buildings it can be anticipated that some emergency issues will arise each year that must be addressed immediately.

• Requested amount: **\$150,000.**

*HVAC/Infrastructure
Unanticipated Work*

Various locations



County of Dutchess
Department of Public Works

Resolution No. 2016-139 – Reconstruction Items for Various County Buildings

Total Requested: \$3.3 Million

June 9, 2016

• Between 2013 and 2015 significant work was done within the County to address PBS violations and bring the County into compliance.

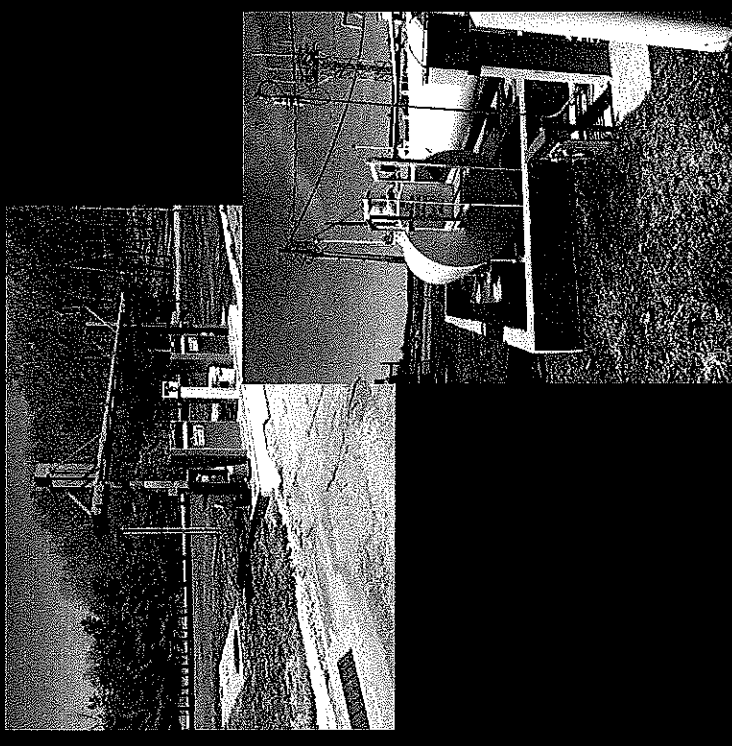
• While the County currently has no PBS violations from the DEC, there is work that needs to be done over the next few years to assure that the County will remain free of violations; these include:

- Replacement of existing underground tanks with above ground tanks,
- Replacement of dispensing equipment,
- Installation of canopies,
- Replacement and upgrade of various other PBS related elements.

• Estimated cost: **\$150,000.**

Petroleum Bulk Storage (PBS) Work

Various locations



County of Dutchess
Department of Public Works

Resolution No. 2016-139 – Reconstruction Items for Various County
Buildings

Total Requested: \$3.3 Million

June 9, 2016

Summary

•Emergency Response Master Plan	\$65,000
•Elevator Upgrades	\$425,000
•626 Garage Renovations	\$450,000
•DCFS Lobby Renovations	\$700,000
•EDGC Roof Repair	\$60,000
•Farm and Home Renovations	\$200,000
•Unanticipated Renovations	\$200,000
•HVAC Infrastructure Upgrades - COB	\$800,000
•Infrastructure Upgrades – BOE	\$100,000
•Unanticipated Infrastructure Work	\$150,000
• <u>PBS Work</u>	<u>\$150,000</u>
• Total Capital Project request	\$3,300,000

County of Dutchess
Department of Public Works

Resolution No. 2016139 – Reconstruction Items for Various County
Buildings
Total Requested: \$3.3 Million

June 9, 2016

MARCUS J. MOLINARO
COUNTY EXECUTIVE



COUNTY OF DUTCHESS
BUDGET OFFICE

Background to
Resolution
2016/39
JESSICA A. WHITE
BUDGET DIRECTOR

MEMO

DATE: June 27, 2016
TO: Dale L. Borchert, Chairman of the Legislature
FROM: Jessica A. White, Budget Director *JAW*
SUBJECT: 2016 DPW Buildings Bond Contingency

The 2016 DPW Buildings bond reflects nine primary projects aimed at maintaining and improving key county assets. As the collective age of our county building infrastructure has increased, emergency repairs have become increasingly common. Recent months have demonstrated that urgent building maintenance issues can arise that require immediate remediation so as not to cause significant disruptions in the ability of county government to provide services to our residents. The long term outage of the courthouse elevator is a prime example of a costly maintenance issue that required immediate attention and funding. The contingency available in this bond, would allow the county to address urgent capital repairs that are within the scope of eligible and legislature approved capital expenses.

Even scheduled renovation projects, such as those included in the bond can frequently become more complex and costly as the project is underway and issues are exposed. For this reason, the bond includes funding to act as a contingency in the event that the designated projects require additional funds in order to be completed in an appropriate manner. These contingency funds will help to ensure projects are completed in a comprehensive manner and any issues that arise along the way can be properly addressed without project overruns.

As I believe it has been discussed, to ensure accountability, the administration will provide status of these projects and estimated borrowing for them to you and the chairman of the public works committee.

If you need any further information regarding this issue, please do not hesitate to contact me.

cc: Benjamin Traudt, Assistant to the Chair

MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: W.F.X. O'Neil, Deputy County Executive

From: Noel H. S. Knille, AIA, ASLA, Commissioner

Date: May 11, 2016 (Revised 6-9-16)

RE: Resolution Request - Buildings Capital Projects

County buildings require periodic renovations, systems replacements and various upgrades in order to maintain the efficient, safe and functional use of these buildings. To understand the needs of various departments and various buildings, studies and planning services may be required. Once necessary work is determined, detailed design and renovation/replacement/construction work is then undertaken. This current Building Capital Projects request covers a range of project work including:

Building Planning, Design and Construction - Various

- Emergency Response Masterplan Updates. In July 2004 (revised October 2005) a Masterplan was completed for the Emergency Response Campus. Functions within Emergency Response have developed over the years and some existing buildings have deteriorated through continued use (specifically the burn building). In order to assess the overall plan for the campus going forward an updated Masterplan is needed at this time. The estimated cost for this planning work is \$65,000.
- Continuing issues with County elevators necessitate elevator upgrades to assure safety, efficiency and code compliance for County Buildings and the staff and visitors within those buildings. In the spring/summer of 2016, renovations will take place in the elevators within 22 Market Street and 60 Market Street; the funding for this work was approved in 2015. This current request is for funding to upgrade the elevators at 10 Market Street (County Courthouse) and 236 Main Street (District Attorney). The estimated cost (construction) for this work is \$425,000.
- In order to consolidate the DPW staff, to maximize efficiency, to provide a purpose-built and more user friendly workspaces, as well as to enable conversion of the 22 Market Street and Courthouse basements for needed County storage, it is intended that

portions of the existing building at 626 Dutchess Turnpike, currently housing the County Sign Shop, sign storage and several offices, be renovated to accommodate shops and office for County Buildings staff functions. The estimated cost (design and construction) for this work is **\$450,000**.

- The Department of Community and Family Services at 60 Market Street has a first floor service area that does not adequately or efficiently serve the needs to the County residents who use the Department's services. Working with DCFS staff, DPW has created renovation plans for the service area that will provide for better accessibility, more efficient and more secure functional flow, additional interview space and more functional staff work areas. The estimated cost (design and construction) for this work is approximately **\$700,000**.
- New roofs are scheduled for several Highway Outposts in 2016 in order to maintain the integrity of the roofs and the value of the building asset. These roofs include: Amenia Outpost, Pine Plains Outpost and Rhinebeck Outpost. The estimated cost (construction) of these new roofs is **\$60,000**.
- The County is in the process of establishing leases with the USDA, Cornell Cooperative Extension, and the Soil and Water Conservation District offices at the County Farm and Home Building in Millbrook. In conjunction with the establishment of these leases, some renovations are required - some necessary by federal requirements, some necessary to consolidate lease area and maximize efficiency within the building. The estimated cost (construction) for these renovations is approximately **\$200,000**.
- As has been the case over the past several years, there are often urgent, unanticipated renovations or replacements that are necessary throughout the year. In order to allow funding to be available for such urgent, unanticipated work, it is requested that **\$200,000** be approved as part of this Buildings Capital Request.

HVAC Piping and Infrastructure Replacement - Various

- The County Office Building is in need of substantial HVAC system replacement. The original perimeter piping for heating throughout the building has severely deteriorated and in the past several years the Building has had a series of costly emergency repairs. DPW has had a detailed study of the COB HVAC system completed and has a plan for a 5 phase HVAC system replacement. In order to maintain a viable and functional building, it is essential that the first phase be completed as soon as possible, which will likely be the spring of 2017. It is anticipated that the complete work of all 5 phases will cost approximately \$5 million and will be completed in 4 to 5 years. The first phase is estimated to cost (design and construction) approximately **\$800,000**.
- DPW has had an assessment of the Board of Elections building systems completed and there are several items that should be addressed in terms of health and safety. There is a broken sewer line in the basement of the building; this is a potential health issue. In order to replace the section of pipe that is broken and make the appropriate

connections to the sewer system, it is anticipated that the cost for the work will be approximately **\$75,000**. Also, the electric main that enters the building needs to be replaced; this is a potential fire safety issue. The anticipated cost for this work is approximately **\$25,000**.

- As has been the case over the past several years, there are often urgent, unanticipated renovations or replacements to various HVAC and infrastructure systems that are necessary throughout the year. In order to allow funding to be available for such urgent, unanticipated work, it is requested that **\$150,000** be approved as part of this Buildings Capital Request, specifically for HVAC and Infrastructure work.

PBS (Petroleum Bulk Storage) Underground Work and Associated PBS Work

- The County has petroleum bulk storage at approximately 17 locations throughout the county. This PBS services fuel for vehicles, fuel for heating and other County purposes. The DEC has strict guidelines with which all PBS locations must comply. In 2014 and 2015, DPW worked diligently to address DEC concerns with the County's petroleum bulk storage: equipment review and registrations, tank removal/replacement and recordkeeping was accomplished to bring the County into compliance with the DEC. There are, however, additional measures that the County should undertake over the next few years to assure continued compliance. These measures include replacement of underground tanks with above ground tanks, replacement of dispensing equipment, and other work identified per site. It is requested that **\$150,000** be approved to address the PBS items of most urgent concern this year.

The total amount requested for Building Capital Projects - Planning, Design and Construction at various locations for 2016 is \$3,300,000.

The foregoing Resolution No. 2016139, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$3,333,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS TO COUNTY BUILDINGS AND FACILITIES, IN AND FOR SAID COUNTY, was offered for discussion only at the June 9, 2016, Public Works and Capital Projects Committee, and considered at the July 11, 2016, Board Meeting.

Roll call vote at that time resulted as follows:

AYES: 22 Borchert, Miccio, Bolner, Strawinski, Amparo, Coviello,
 Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi,
 Metzger, Nesbitt, Pulver, Rieser, Sagliano, Surman, Thomes,
 Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 3 Black, Brendli, Roman

Resolution adopted.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present: <u>11</u>	Resolution: <u>✓</u>	Total : <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016139 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$3,333,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS TO COUNTY BUILDINGS AND FACILITIES, IN AND FOR SAID COUNTY

Date: July 7, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	<input checked="" type="checkbox"/>	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black	absent	
District 5 - Town of Poughkeepsie	Roman	absent	
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	absent	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ☒
 Motion: ☐

Total: 22 0
 Yes No
 Abstentions: 0

2016139 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$3,333,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS TO COUNTY BUILDINGS AND FACILITIES, IN AND FOR SAID COUNTY

Date: July 11, 2016

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2016140

RE: SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE
BUDGET FOR JULY 11, 2016

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, STRAWINSKI, AMPARO, HORTON, SAGLIANO, LANDISI, BLACK, and TRUITT offer the following and move its adoption:

WHEREAS, Dutchess Community College will file with the Dutchess County Legislature a Tentative Budget by July 1, 2016, for the academic year commencing September 1, 2016, and now, therefore be it

RESOLVED, that a Public Hearing on said Budget, as provided by statute, be held before the Dutchess County Legislature in the Legislative Chambers, County Office Building, New York at 7:00 PM on the 11th day of July 2016, and be it further

RESOLVED, that the Clerk of the County Legislature shall cause notice of said Public Hearing in the following form to be published in the two official newspapers at least five days between the first publication of such notice and the date specified for the hearing:

NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET

DUTCHESS COMMUNITY COLLEGE

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Dutchess will meet in the Legislative Chambers, County Office Building, Poughkeepsie, New York at 7:00 PM on the 11th day of July 2016, for the purpose of holding a Public Hearing on the Tentative Budget of Dutchess Community College for the period of September 1, 2016 to August 31, 2017.

FURTHER NOTICE, is hereby given that the copies of said Budget are available at the Office of the Clerk of the County Legislature, County Office Building, Poughkeepsie, New York, where they may be examined or procured by interested parties during regular business hours.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

6/16/2016

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	<input checked="" type="checkbox"/>	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		
Present: <u>12</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016140 SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE
BUDGET FOR JULY 11, 2016

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
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District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016140 SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE BUDGET FOR JULY 11, 2016

Date: June 13, 2016

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2016141

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO FINANCE

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, FORMAN,
SAGLIANO, LANDISI, HORTON, and TRUITT offer the following and move its adoption:

WHEREAS, the Commissioner of Finance has advised that an increase in revenue
is necessary to offset payments in the accounting of Workers' Compensation Funds, and

WHEREAS, the Commissioner has advised that by changing the accounting
methodology in the Workers Compensation Funds it shall result in more understandable reports,
as well as more a more accurate reflection of the revenue and negative appropriations received in
the workers' compensation fund, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to provide
for the increase of revenue and negative appropriations regarding workers' compensation funds,
now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

Increase

S.1720.21.4629	Interdptmt Ex. Reimb.	\$3,409,897
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REVENUE

Increase

S.1710.21.22220.00	Participant Assessmt.-Co.	\$3,409,897
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CA-089-16
CEN/kvh/G-0145
05/17/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 6/16/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same
is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 3,409,897

Total Current Year Revenue \$ 3,409,897
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☒ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

S.1720.21.4629 \$3,409,897

S.1710.21.22220.00 \$3,409,897

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County:

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

Change in accounting methodology to better report the revenues and appropriations in the Worker's Compensation Fund.

Prepared by: Heidi Seelbach

Prepared On: May 16, 2016

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
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District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		
Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016141 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO FINANCE

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016141 AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO FINANCE

Date: June 13, 2016

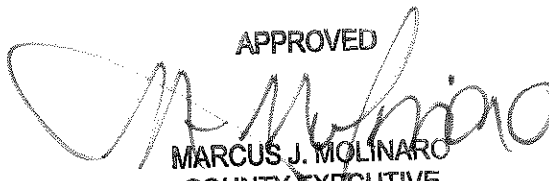
Budget, Finance, & Personnel
AMENDED ON FLOOR 6/13/16

RESOLUTION NO. 2016142

RE: ESTABLISHING STANDARD WORK DAY FOR ELECTED AND
APPOINTED OFFICIALS EFFECTIVE JANUARY 2016

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, STRAWINSKI,
AMPARO, SAGLIANO, LANDISI, HORTON, TRUITT, and COVIELLO offer the
following and move its adoption:

BE IT RESOLVED, that the County of Dutchess hereby establishes the following
as standard work days for elected and appointed officials and will report the following
days worked to the New York State and Local Employee's Retirement System, based on
the record of activities maintained and submitted by these officials to the clerk of this
body: See attached schedule.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 6/16/2016

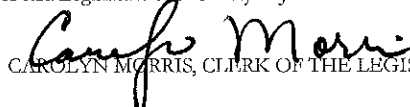
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing
resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of
June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

TERM APPOINTMENTS OF ELECTED AND APPOINTED OFFICIALS

DEPARTMENT	EMPLOYEE	TITLE	TERM	HOURS IN WORK DAY	IN TIME- KEEPING SYSTEM	DAYS/ MONTH (Based on Record of Activities)
County Executive	Molinaro, Marcus	County Executive	01/01/2016- 12/31/2019	7	No	20
County Clerk	Kendall, Brad	County Clerk	01/01/2016- 12/31/2019	7	No	20
District Attorney	Grady, William	District Attorney	01/01/2016- 12/31/2019	7	No	20
Sheriff	Anderson, Adrian	Sheriff	01/01/2016- 12/31/2019	8	No	20
Legislature	Amparo, Francena	Minority Whip	01/01/2016- 12/31/2017	6	No	14
Legislature	Horton, Margaret	Legislator	01/01/2016- 12/31/2017	6	No	10.83
Legislature	Black, Hannah	Legislator	01/01/2016- 12/31/2017	6	No	11.68
Legislature	Metzger, John	Legislator	01/01/2016- 12/31/2017	6	No	2.7
Legislature	Miccio, James	Majority Leader	01/01/2016- 12/31/2017	6	No	3.97
Legislature	Nesbitt, Ellen	Legislator	01/01/2016- 12/31/2017	6	No	4
Legislature	Pulver, Anthony Gregg	Legislator	01/01/2016- 12/31/2017	6	No	17.81
Legislature	Roman, Kenneth	Legislator	01/01/2016- 12/31/2017	6	No	6.78
Legislature	Sagliano, Donald	Legislator	01/01/2016- 12/31/2017	6	No	13.36
Legislature	Strawinski, Michaela	Legislator	01/01/2016- 12/31/2017	6	No	12.03
Legislature	Surman, Alan	Legislator	01/01/2016- 12/31/2017	6	No	16.78
Legislature	Thomes, John	Legislator	01/01/2016- 12/31/2017	6	No	4.36

DEPARTMENT	EMPLOYEE	TITLE	TERM	HOURS IN WORK DAY	IN TIME- KEEPING SYSTEM	DAYS/ MONTH (Based on Record of Activities)
Legislature	Tyner, Joel	Legislator	01/01/2016- 12/31/2017	6	No	13.22
Legislature	Flesland, Angela	Legislator	01/01/2016- 12/31/2017	6	No	5.28
Legislature	Bolner, Donna	Majority Whip	01/01/2016- 12/31/2017	6	No	4.38
Legislature	Jeter-Jackson, Barbara	Minority Leader	01/01/2016- 12/31/2017	6	No	12.11
Legislature	Washburn, Sandra	Legislator	01/01/2016- 12/31/2017	6	No	3.22
Public Defender	King, Larwence	Arraignment Atty	01/01/2016- 12/31/2019	7	No	18.21
Public Defender	Peterson, Kristina	Arraignment Atty	03/07/2016- 12/31/2019	7	No	15.28

Discussion on Resolution No. 2016142, Establishing Standard Work Day for Elected and Appointed Officials Effective January 2016, proceeded as follows:

Assistant Majority Leader Bolner, duly seconded by Majority Leader Miccio, made a motion to add Legislator Washburn and delete Legislator Forman and James Coughlan to the attached schedule as follows;

DEPARTMENT	EMPLOYEE	TITLE	TERM	HOURS IN WORKDAY	IN TIME- KEEPING SYSTEM	DAYS/ MONTH (Based on Record of Activities)
Legislature	Washburn, Sandra	Legislator	01/01/2016- 12/31/2017	6	No	3.22
Comptroller	Coughlan, James	Comptroller	01/01/2014 - 12/31/2017	7	No	20
Legislature	Forman, John V	Legislator	01/01/2016 - 12/31/2017	6	No	

Roll call vote on the foregoing amendment proceeded as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner

NAYS: 0

ABSENT: 1 Washburn

The foregoing amendment was adopted.

Roll call vote on the foregoing resolution proceeded as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner

NAYS: 0

ABSENT: 1 Washburn

The foregoing resolution was adopted.

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present:	<u>12</u>	Resolution:	<u>✓</u>	Total :	<u>12</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2016142 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2016

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	

Present: 24

Absent: 1

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 24 0

Yes No

Abstentions: 0

6/13/16

DB/JM
Remove strikeout
Washburn added

TERM APPOINTMENTS OF ELECTED AND APPOINTED OFFICIALS

DEPARTMENT	EMPLOYEE	TITLE	TERM	HOURS IN WORK DAY	IN TIME- KEEPING SYSTEM	DAYS/ MONTH (Based on Record of Activities)
County Executive	Molinaro, Marcus	County Executive	01/01/2016- 12/31/2019	7	No	20
Comptroller	Coughlan, James	Comptroller	01/01/2014- 12/31/2017	7	No	20
County Clerk	Kendall, Brad	County Clerk	01/01/2016- 12/31/2019	7	No	20
District Attorney	Grady, William	District Attorney	01/01/2016- 12/31/2019	7	No	20
Sheriff	Anderson, Adrian	Sheriff	01/01/2016- 12/31/2019	8	No	20
Legislature	Amparo, Francena	Minority Whip	01/01/2016- 12/31/2017	6	No	14
Legislature	Horton, Margaret	Legislator	01/01/2016- 12/31/2017	6	No	10.83
Legislature	Black, Hannah	Legislator	01/01/2016- 12/31/2017	6	No	11.68
Legislature	Forman, John V	Legislator	01/01/2016- 12/31/2017	6	No	
Legislature	Metzger, John	Legislator	01/01/2016- 12/31/2017	6	No	2.7
Legislature	Miccio, James	Majority Leader	01/01/2016- 12/31/2017	6	No	3.97
Legislature	Nesbitt, Ellen	Legislator	01/01/2016- 12/31/2017	6	No	4
Legislature	Pulver, Anthony Gregg	Legislator	01/01/2016- 12/31/2017	6	No	17.81
Legislature	Roman, Kenneth	Legislator	01/01/2016- 12/31/2017	6	No	6.78
Legislature	Sagliano, Donald	Legislator	01/01/2016- 12/31/2017	6	No	13.36
Legislature	Strawinski, Michaela	Legislator	01/01/2016- 12/31/2017	6	No	12.03

DEPARTMENT	EMPLOYEE	TITLE	TERM	HOURS IN WORK DAY	IN TIME- KEEPING SYSTEM	DAYS/ MONTH (Based on Record of Activities)
Legislature	Surman, Alan	Legislator	01/01/2016- 12/31/2017	6	No	16.78
Legislature	Thomes, John	Legislator	01/01/2016- 12/31/2017	6	No	4.36
Legislature	Tyner, Joel	Legislator	01/01/2016- 12/31/2017	6	No	13.22
Legislature	Flesland, Angela	Legislator	01/01/2016- 12/31/2017	6	No	5.28
Legislature	Bolner, Donna	Majority Whip	01/01/2016- 12/31/2017	6	No	4.38
Legislature	Jeter-Jackson, Barbara	Minority Leader	01/01/2016- 12/31/2017	6	No	12.11
Legislature	Washburn, Sandra	Legislator	01/01/2016- 12/31/2017	6	No	3.22
Public Defender	King, Larwence	Arraignment Atty	01/01/2016- 12/31/2019	7	No	18.21
Public Defender	Peterson, Kristina	Arraignment Atty	03/07/2016- 12/31/2019	7	No	15.28

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	<i>absent</i>	
Present: <u>24</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <input type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016142 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2016

Date: June 13, 2016

RESOLUTION NO. 2016143

RE: CONFIRMATION OF APPOINTMENT OF TODD N. TANCREDI
AS DIRECTOR OF THE OFFICE FOR THE AGING

Legislators FLESLAND, SAGLIANO, ROMAN, FORMAN, INCORONATO, LANDISI, TRUITT, and COVIELLO offer the following and move its adoption:

WHEREAS, Mary Kaye Dolan, the Director of the Office for the Aging, retired from county service on or about February 1, 2016, thus creating a vacancy in the Office for the Aging,


WHEREAS, the Commissioner of Human Resources has determined that Todd N. Tancredi meets the qualifications to perform the duties of the position of Director, Office for the Aging, and

WHEREAS, the curriculum vitae of Todd N. Tancredi is attached hereto, and

WHEREAS, the County Executive has advised that, pursuant to Section 3.02(a) of the Dutchess County Charter, he has appointed Todd N. Tancredi as Director, Office for the Aging for the County of Dutchess, now, therefore, be it

RESOLVED, that the appointment of Todd N. Tancredi as Director, Office for the Aging for the County of Dutchess is hereby confirmed by this Legislature.

CA-090-16
JMF/CAB/kvh/G-0101
05/20/16

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 6/16/2016

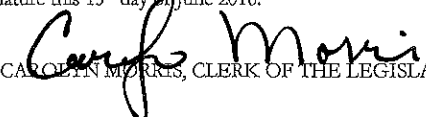
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Todd N. Tancredi

68 Round Hill Road, Poughkeepsie, NY 12603 ♦ 845-464-6609

tancredi6ward@aol.com

PROFESSIONAL GOAL: DIRECTOR, OFFICE FOR THE AGING

Executive Leadership ♦ Community Relations ♦ Personnel Management

SUMMARY OF QUALIFICATIONS

Accomplished professional offering extensive leadership and supervisory experience in the government and private sector. Outstanding ability to develop community relations and skillfully promote teamwork.

Strengths and areas of expertise:

- ♦ Collaborate with staff to monitor operational expenses, revenues and cash flow
- ♦ Analyze and streamline policies and procedures
- ♦ Project community needs and coordinate with programs and services
- ♦ Recruit and hire employees, including performance appraisals, promotion recommendations and staff recognition
- ♦ Promote and sustain large scale projects from inception to successful completion

PROFESSIONAL HISTORY

TOWN OF POUGHKEEPSIE SUPERVISOR

2012 - PRESENT

- ▶ Chief Financial Officer
- ▶ Negotiate union contracts
- ▶ Develop municipal budgets
- ▶ Target grant opportunities and oversee application process
- ▶ Manage Town departments and personnel
- ▶ Analyze Town government efficiency
- ▶ Correspond and communicate with local media
- ▶ Evaluate residential needs
- ▶ Monitor Town senior/youth programs
- ▶ Facilitate contractual services
- ▶ Analyze development projects and proposals
- ▶ Develop and maintain relationships with community leaders and professionals
- ▶ Author and distribute bi-annual newsletters
- ▶ Prioritize organizational goals and objectives

TOWN OF POUGHKEEPSIE SIXTH WARD COUNCILMEMBER

1992 - 2011

- ▶ Led the effort to develop the Town of Poughkeepsie Senior Center
- ▶ Chaired Town Senior Committee and acted as Town Board liaison to senior citizen clubs
- ▶ Served on Town's Finance Committee

TANCREDI ENTERPRISES, LTD., OWNER

1994 - 2015

- ▶ Developed a commercial and residential landscaping property maintenance company
- ▶ Managed operational functions, equipment inventory and personnel

EDUCATION

Marist College, Poughkeepsie, NY
Bachelor of Science
Business Administration
Concentration in Finance

1982 - 1986

COMMUNITY AFFILIATIONS

Tri-Municipal Sewer Commission, Poughkeepsie, NY
Dutchess County Supervisors and Mayors Association, Treasurer
Joint Town/City Water Board, Poughkeepsie, NY
Zoning Board of Appeals, Town of Poughkeepsie

2012 - Present
2012 - Present
1993 - Present
1990 - 1991

DIRECTOR, OFFICE FOR THE AGING

DISTINGUISHING FEATURES OF THE CLASS:

This is a professional and administrative position involving responsibility for directing services and activities offered by the Office for the Aging. This office attempts to improve the status and conditions of the elderly and others in the long term care system through the planning and coordination of various services and programs and in certain cases the provision of necessary direct assistance. The position coordinates program planning and development, the development and implementation of interagency agreements relating to the coordination of services for senior citizens and the monitoring and promotion of programs. Responsibilities include the development of an annual county plan for the provision of services and utilization of local, state and federal resources, as well as the writing and compilation of reports to funding agencies on a regular basis. The work is performed under general direction from the County Executive in conformance with local, state and federal laws, rules and regulations. General direction is received from the County Executive with latitude allowed for the exercise of independent judgment. Supervision over the work of others is a function of the position.

TYPICAL WORK ACTIVITIES:

Typical work activities for incumbents in this title include those listed below in addition to those typical work activities performed by lower level titles in the series. They are indicative of the level and types of activities performed by incumbents in this title. It is not meant to be all inclusive and does not preclude a supervisor from assigning activities not listed which could reasonably be expected to be performed by an employee in this title.

1. Plans, organizes, promotes and directs varied services and activities designed to meet the needs of older people;
2. Evaluates and assesses the needs of older persons and the effectiveness of agencies and organizations serving or having the potential to serve older persons;
3. Supervises the administrative functions such as budget development, finance, personnel and purchasing;
5. Coordinates services of the Office for the Aging with other county and community agencies such as the Department of Community and Family Services;
6. Provides technical expertise to various community agencies and organizations regarding services and programs;
7. Supervises research on the needs of older persons and oversees the development of proposals and alternative approaches for meeting these needs;
8. Prepares both narrative and statistical reports covering the need for and the delivery of various services for the elderly, those in long term care and caregivers;
9. Supervises the development, implementation and monitoring of the Nutrition Program for the Elderly, Dutchess NY Connects, and various services such as outreach, transportation, health promotion, caregiver services, legal assistance, and home modification;
10. Reviews and comments upon applications filed by other community agencies for federal and state grants or applications for aide for programs related to aging services;
11. Develops, for approval from the County Executive and the New York State Office for the Aging, a comprehensive written plan for services to the senior population, with priorities, goals and objectives;
12. Initiates and assists in the preparation and monitoring of contracts with contract agencies;
13. Assesses needs of the senior population through the development of questionnaires and through communication with service agencies and the public hearing;
14. Monitors and evaluates existing programs (both in house and those provided by outside agencies) which are funded by the New York State Office for the Aging, for budget expenditure and subcontract agreements;

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Thorough knowledge of the characteristics, problems, needs and interests of the aging; thorough knowledge of services available to the aging and of community organizations, agencies, and facilities serving the elderly; thorough knowledge of the techniques of effective report writing; good knowledge of the basic principles, practices and techniques of public relations; ability to establish satisfactory working relationships with a wide variety of public agencies and community groups; ability to prepare reports for evaluation and justification procedures; ability to analyze existing demographic and statistical data and make projections; ability to write clearly and succinctly; personal characteristics necessary to perform the duties of the position; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS:

- EITHER: (A) Graduation from a regionally accredited or New York State registered college or university with a Master's degree in social or behavioral sciences, public health, public administration, recreation education, gerontology, or a related field and two years of full time paid administrative experience in community organization or the field of aging;
- OR: (B) Graduation from a regionally accredited or New York State registered college or university with an Bachelor's degree with a concentration in social or behavioral sciences, public health, public administration, recreation education, gerontology, or a related field and three years of full time paid administrative experience in community organization or the field of aging;
- OR: (C) An equivalent combination of training and experience between the limitations of (A) and (B) above.

NOTE: One year of experience as described in (A) or (B) may be substituted for one year of formal education.

These minimum qualifications have been established based on recommendations obtained from the New York State Office for the Aging.

SPECIAL REQUIREMENT FOR APPOINTMENT:

Possession of a valid New York State driver license.

RESIDENCY REQUIREMENT:

Pursuant to Local Law No. 6 of 1987, Section 1, persons in this position shall within six months from the date of successful completion of their probationary term, be residents of the County of Dutchess and shall remain residents of the County during their term of employment.

HU1101

ADOPTED: 01/30/73

REVISED: 06/19/75 10/09/80 08/01/83 11/15/84 05/02/88
01/02/92 12/21/2015

Morris, Carolyn

From: GinnyB [ginny243@optonline.net]
Sent: Friday, June 10, 2016 3:03 PM
To: County Legislators; CountyLegislature
Cc: countyexec; sshinske@poughkee.gannett.com; klenihan@poughkee.gannett.com
Subject: Resolution 2016143 Confirmation of appointment of Todd N. Tancredi as Director of the Office for the Aging

Dear Chairman Borchert and members of the Dutchess County Legislature

I have just viewed the Dutchess County Legislature Committee Day Video for the Budget, Finance and Personnel Committee here <http://www.totalwebcasting.com/view/?id=dutchess> and reviewed <http://www.dutchessny.gov/ConCalAtt/2/2016143.pdf> Resolution No. 2016143 Confirmation of appointment of Todd N. Tancredi as Director of the Office for the Aging seemingly to be voted on at the next full meeting of the Dutchess County Legislature.

PLEASE someone, anyone, tell me if you can. How can Dutchess County Human Resources determine an individual is qualified to be a Department Head, (i.e. Todd N. Tancredi) when the individual does not hold the qualifications required by Dutchess County's own Job Description for the position? Tancredi has a Bachelors Degree in Finance. Tancredi **does NOT** hold a Masters Degree. Tancredi does NOT Hold a Degree or Training in Social Sciences, Behavioral Sciences, Public Health, Gerontology and so forth as listed in the job description.

I am downright floored Dutchess County Human Resources would override the County's own job description qualifications and that this County's Administrative Head would even bring Tancredi's name forth for Dutchess County DIRECTOR OF THE OFFICE FOR THE AGING without Tancredi holding the distinct qualifications required for this important position and that is coming from a senior. However, I ask not for myself but for the several seniors I interact for and with on a daily basis and seniors across Dutchess County.

With this County's increasing senior population **This County can do better. This County must do better.**

I'm asking that all legislators to give serious consideration to turning down the appointment of Todd N. Tancredi for the position of Director of the Office for the Aging and continue the search for a distinctly qualified candidate. Dutchess County seniors deserve nothing less than a director whose qualifications meet, or even exceed, the criteria outlined in the job description.

Virginia A. Buechele
Windsor Court
Town of Poughkeepsie 12601

"Wrong is wrong, even if everyone else is doing it,
and right is right, even if no one no one else is doing it".
[St. Augustine]

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	1	
District 17 - Town and Village of Fishkill	Miccio*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	3	
District 20 - Town of Red Hook	Strawinski*	4	.
District 14 - Town of Wappinger	Amparo*	12	'
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)	5	
District 6 - Town of Poughkeepsie	Flesland (C)	6	
District 10 - City of Poughkeepsie	Jeter-Jackson	7	'
District 11 - Towns of Rhinebeck and Clinton	Tyner	8	'
District 12 - Town of East Fishkill	Metzger	9	
District 15 - Town of Wappinger	Incoronato	10	
District 22 - Towns of Beekman and Union Vale	Coviello	11	

Present: <u>12</u>	Resolution: <u>✓</u>	Total : <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2016143 CONFIRMATION OF APPOINTMENT OF TODD N. TANCREDI AS DIRECTOR
OF THE OFFICE FOR THE AGING

Date: June 9, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	1	
District 17 - Town and Village of Fishkill	Miccio	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 20 - Town of Red Hook	Strawinski	4	
District 14 - Town of Wappinger	Amparo		1
District 1 - Town of Poughkeepsie	Nesbitt	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	6	
District 4 - Town of Hyde Park	Black	7	
District 5 - Town of Poughkeepsie	Roman	8	
District 6 - Town of Poughkeepsie	Flesland	9	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	10	
District 8 - City and Town of Poughkeepsie	Brendli	11	
District 9 - City of Poughkeepsie	Rieser	12	
District 10 - City of Poughkeepsie	Jeter-Jackson	13	
District 11 - Towns of Rhinebeck and Clinton	Tyner		2
District 12 - Town of East Fishkill	Metzger	14	
District 15 - Town of Wappinger	Incoronato	15	
District 16 - Town of Fishkill and City of Beacon	Forman	16	
District 18 - City of Beacon and Town of Fishkill	Landisi	17	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	18	
District 21 - Town of East Fishkill	Horton	19	
District 22 - Towns of Beekman and Union Vale	Coviello	20	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	21	
District 24 - Towns of Dover and Union Vale	Surman	22	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	absent	
Present: 24	Resolution: <input checked="" type="checkbox"/>	Total: 22	2
Absent: 1	Motion: <input type="checkbox"/>	Yes	No
Vacant: 0		Abstentions: 0	

2016143 CONFIRMATION OF APPOINTMENT OF TODD N. TANCREDI AS DIRECTOR OF THE OFFICE FOR THE AGING

Date: June 13, 2016

RESOLUTION NO. 2016144

RE: REAPPOINTMENT TO THE BOARD OF TRUSTEES OF DUTCHESS
COMMUNITY COLLEGE

Legislators BORCHERT, STRAWINSKI, AMPARO, LANDISI, HORTON,
TRUITT, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, a vacancy exists on the Board of Trustees of Dutchess Community
College by reason of the expiration of the term of Sherre Wesley on June 30, 2016, and

"WHEREAS, the Chair of the Legislature has reappointed Sherre Wesley as a
member of the Board of Trustees of Dutchess Community college subject to confirmation
by the Dutchess County Legislature, now , therefore , be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint
Sherre Wesley as a member of the Board of Trustees of Dutchess Community College.

REAPPOINT

TERM EXPIRES

Sherre Wesley
5 Sutton Park Road
Poughkeepsie, New York 12603
(845) 462-4945 (h)
(845) 483-3640 x102 (w)
swesley@optonline.net

June 30, 2023

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing
resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of
June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

SHERRE WESLEY, Ed.D.

5 Sutton Park Road
Poughkeepsie, NY 12603
swesley@optonline.net

Home: (845) 462-4945 Office: (845) 483-3640 ext 102

AREAS OF EXPERTISE

Adult education, learning, and leadership; Program and organizational development and assessment; Management; Synthesizing diverse views; Community-building; Strategic planning; Public presentations and communications.

EDUCATION

- **Doctor of Education** degree, Teachers College, Columbia University; Department of Organization and Leadership: Adult Education Guided Intensive Study (AEGIS).
- **Certificate of Advanced Study**, SUNY at New Paltz; Educational Administration and Supervision; School Business Leadership.
- **Master of Arts** degree in Dance Education, Teachers College, Columbia University.
- **Bachelor of Arts** degree with General Honors and Department Honors in Political Science, Douglass College, the women's college of Rutgers University

PROFESSIONAL EXPERIENCE: LEADER AND CHANGE AGENT

Adult Education Administrator, Dutchess BOCES, Poughkeepsie, NY (2008 – present)

- Develop, manage, initiate, and monitor programs to meet the educational and training needs of adults in Dutchess County. Manage multi-million dollar budget that provides services to over 5,000 residents.

Independent Consultant, Public policy and advocacy assignments, such as

- Working with New York State arts and government leaders, assessed and redesigned the Alliance of New York State Arts Organizations' statewide arts advocacy program.
- Co-creator of graduate level research apprenticeship course, *Advocating for the Arts of the Future*, Teachers College, Columbia University Program in Arts Administration.

President, Dutchess County Arts Council, Poughkeepsie, NY

- Chief executive officer of multidisciplinary arts council encompassing a united arts fund; grant programs; information, training and referrals; publications; arts-in-education; folk arts; and media services. Delivered public education programs about the arts, and arts and community issues, including presentations before the County Legislature; federal, state, and local government officials; and civic and community groups. Represented organization with media and government, business, and civic communities.

Deputy Director, Cultural Council Foundation, New York, NY

- Through supervision of Senior Staff, responsible for staff of 22 and provision of management training and services to 400 arts groups. Day-to-day management of organization.

PROFESSIONAL EXPERIENCE: TEACHING

- *Adjunct Faculty*, Education Department, Culinary Institute of America, Hyde Park, NY
Taught Leadership and Ethics courses in the Bachelor's Degree Program.
- *Instructor*, Dance Department, Douglass College, Rutgers University, New Brunswick, NJ

VOLUNTEER LEADERSHIP

Current Volunteer Activities: New York Folklore Society Board of Directors, *Board President* (2006 – 2008); American Association of University Women Poughkeepsie Branch, *Co-Chair of Diversity Committee* and member of Board of Directors.

Former Volunteer Activities: United Way of New York State Board of Directors (1994 – 2002); *Board Chair* 2001 and 2002; Alliance of New York State Arts Organizations Board of Directors (1992 – 2001); *Board President* 1999 and 2000; *Founding Board President* of lobbying organization, ArtsAction for New York, 1999; Planned Parenthood of the Mid Hudson Valley (1991 – 1998); *Treasurer* during merger of two affiliates, each covering two counties, which created new regional organization; Dutchess Community College Tourism Advisory and Performing Arts Committees; Mid-Hudson Library System Outreach Committee.

MEMBERSHIPS, AWARDS and OTHER

- Member, American Association for Adult and Continuing Education
- Member, American Association of University Women; Emerging Leader Award, 2009
- Recipient, Mid-Hudson Prestige Award, March 2004.
- Recipient, Board Leadership Award, Alliance of New York State Arts Organizations, 2003.
- Led Dutchess County Arts Council to win regional Diversity in the Workplace award, 2001.
- Recipient, Dutchess County YWCA Salute to Women Award, 1995.
- Provider of numerous academic, public, and civic presentations
- Publications including:
 - "Multicultural Diversity: Learning through the Arts" in *New Directions for Adult and Continuing Education - Arts and Societal Learning: Transforming Communities Socially, Politically, and Culturally*, Winter 2007.
 - "Art enriches lives and communities" in *The Hudson Valley: Our Heritage, Our Futures* (2000), published by the Poughkeepsie Journal.
 - Wrote weekly article in *Taconic Weekend*, 1997 – 2003.



PROCLAMATION: RECOGNIZING JUNE 10th
AS WORLD ELDER ABUSE AWARENESS DAY 2016

Legislator LANDISI offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature and the residents of Dutchess County value the senior members of our community and work together to ensure they live a safe and well cared for life, and

WHEREAS, World Elder Abuse Awareness Day (WEAAD) was first instituted by the International Network for the Prevention of Elder Abuse (INPEA) on June 15, 2006, and

WHEREAS, established in 1997, INPEA has led the way in raising awareness and urging non-governmental organizations, grassroots organizations, and the government to take action to educate private and public agencies to protect elders from abuse and neglect and to preserve the quality of their lives, and

WHEREAS, under the auspices of the Mediation Center of Dutchess County, the Coalition on Elder Abuse in Dutchess County was convened in 2009, comprised of a group of individuals and private and public agencies, with a mission to protect elders from abuse, neglect, and exploitation and to preserve the quality of their lives, and

WHEREAS, World Elder Abuse Day provides an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons by raising awareness of the cultural, social, economic, and demographic issues impacting elder abuse and neglect, and

WHEREAS, on Friday, June 10, 2016, the Coalition on Elder Abuse in Dutchess County will host a program for "World Elder Abuse Awareness Day 2016" at the Poughkeepsie Elks Lodge #275 in Poughkeepsie, New York, entitled "THE FACES OF ELDER ABUSE ... What do they look like," and

WHEREAS, Sue Serino, New York State Senator, will be honored with the “Champion for Elder Rights and Safety Award,” now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby proclaim June 10, 2016, as “World Elder Abuse Awareness Day” in Dutchess County and calls upon all citizens, businesses, public and private agencies, media, and religious and educational institutions within the County to actively participate in community efforts to secure the safety and well-being of our senior citizens.

STATE OF NEW YORK Resolution No. 2016145
SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

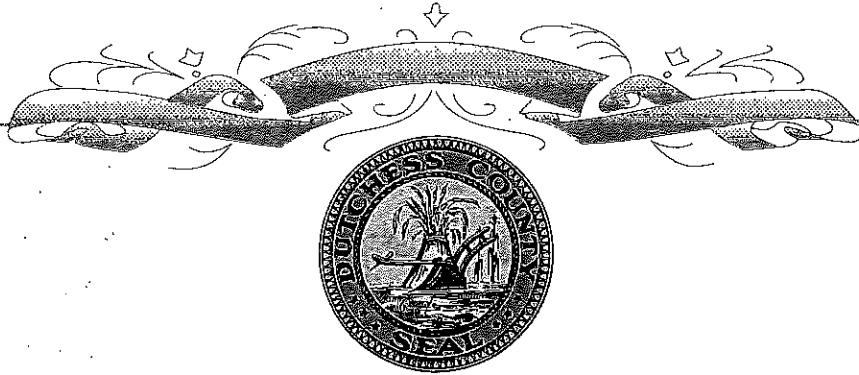


Legislator Jeter-Jackson offers the following and moves its adoption:

signature this 15th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: David Adams

Legislator Forman offers the following and moves its adoption:

WHEREAS, David Adams is a member of the Beacon High School Varsity Track Team,
and

WHEREAS, David has the 3 fastest 110 Hurdle times in Dutchess County history, and

WHEREAS, David finished 2nd in New York State in both the large school (Division 1)
and the overall (New York State Federation) championships with a time of 14.05 which is 4th
fastest in Section 1 history, and

WHEREAS, David is a senior who was awarded a Scholarship to Division 1
Northeastern University, now, therefore, be it

RESOLVED, that David Adams is hereby recognized for his outstanding
accomplishments, and, be it further

RESOLVED, that the Dutchess County Legislature, on behalf of the all the people of
Dutchess County, hereby commends and congratulates David Adams, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to David Adams,
continued success and its best wishes in all his future endeavors.

Resoluiton No. 2016147

STATE OF NEW YORK

SS:

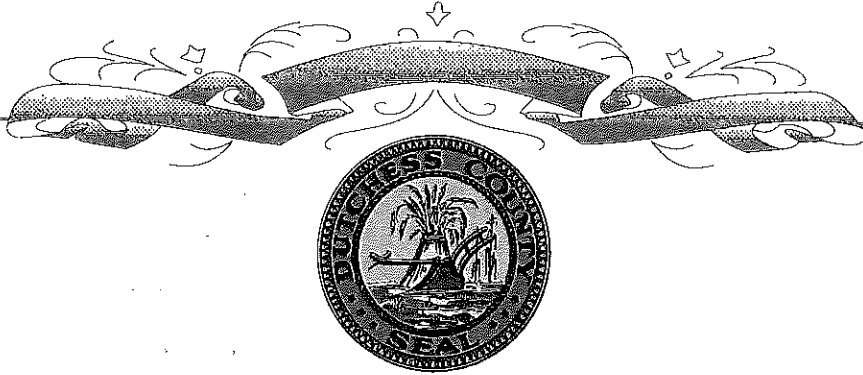
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same
is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Terrel Davis

Legislator Forman offers the following and moves its adoption:

WHEREAS, Terrel Davis is a member of the Beacon High School Varsity Track Team,
and

WHEREAS, Terrel is the New York State Indoor Champion in the Long Jump, and

WHEREAS, Terrel placed 2nd to his teammate in the New York State Public High School Championship, and his best Long Jump of 24' 0" places him at #7 All-Time in Section 1 history, and

WHEREAS, Terrel is a senior who was awarded a Scholarship to Division 1 University of Hartford, now, therefore, be it

RESOLVED, that Terrel Davis is hereby recognized for his outstanding accomplishments, and be it further

RESOLVED, that the Dutchess County Legislature, on behalf of the all the people of Dutchess County, hereby commends and congratulates Terrel Davis, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Terrel Davis continued success and its best wishes in all his future endeavors.

Resolution No. 2016148
STATE OF NEW YORK

ss:

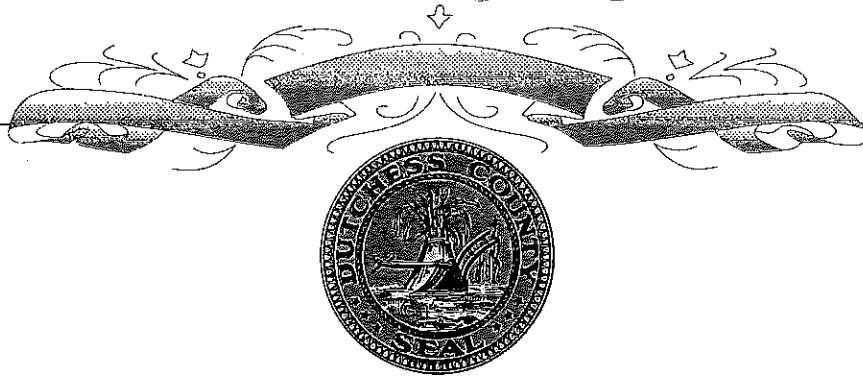
COUNTY OF DUTCHESS

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Rayvon Grey

Legislator Forman offers the following and moves its adoption:

WHEREAS, Rayvon Grey is a member of the Beacon High School Varsity Track Team,
and

WHEREAS, Rayvon is a 4-time New York State Champion in the Long Jump (2015 and 2016 Large School and Federation Champion) and the New York State Indoor Champion in the Triple Jump, and

WHEREAS, Rayvon is the National Champion indoors in the Long Jump with a leap of 26' 0 1/4" which is the longest indoor high school jump in 27 years and 3rd longest ever, and he broke Olympic Gold medalist Bob Beamon's 51 year old New York State Outdoor Long Jump record with a leap of 25' 4 3/4" and is now #1 in New York State high school Long Jump history both indoor and outdoor, and

WHEREAS, Rayvon is a senior who was awarded a Scholarship to Division 1 Louisiana State University, now, therefore, be it

RESOLVED, that Rayvon Grey is hereby recognized for his outstanding accomplishments, and be it further

RESOLVED, that the Dutchess County Legislature, on behalf of the all the people of Dutchess County, hereby commends and congratulates Rayvon Grey, and be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Rayvon Grey continued success and its best wishes in all his future endeavors.

Resolution No. 2016149
STATE OF NEW YORK

ss:

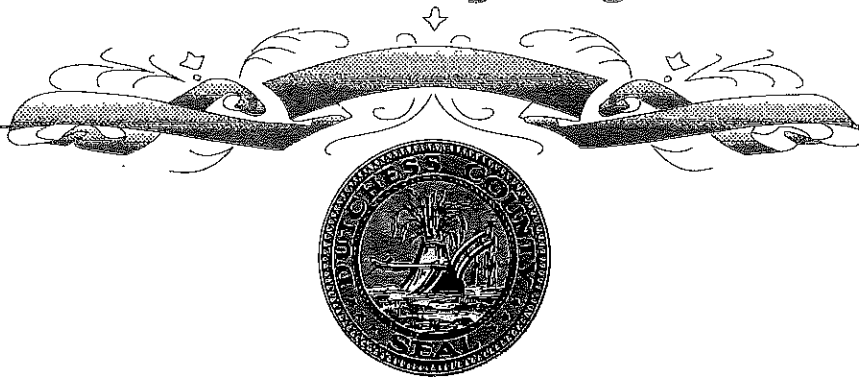
COUNTY OF DUTCHESS

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June, 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout Austin Jessen

Legislator Borchert offers the following and moves its adoption:

WHEREAS, Austin Jessen is a member of Boy Scout Troop 50 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on June 19, 2016, and

WHEREAS, Austin Jessen has demonstrated a commitment to the highest ideals of Scouting and to his community earning 22 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Austin Jessen has held the positions of Assistant Senior Patrol Leader, Assistant Patrol Leader and Patrol Leader, and

WHEREAS, Eagle Scout Austin Jessen earned the Special BSA Awards such as the 50 Miler, Arrow of Light, Historical Trails Award, National Outdoor Award with 2 Gold Devices – Camping and Totin' Chip, and

WHEREAS, Austin's Eagle Scout Project was performed at the barn at Ryan's Place in Union Vale, New York, where he created a nature trail and meditation area with a reflecting well for the Ryan McElroy Children's Cancer Foundation, and

WHEREAS, Austin attends Rhinebeck High School where he plays lacrosse and is a member of the drama club, he also served 26 hours of community service and works at Samuel's Sweet Shop, and will be attending the Pratt Institute in the fall, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout Austin Jessen, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Austin Jessen its best wishes in all of his future endeavors.

STATE OF NEW YORK Resolution No. 2016150
ss:

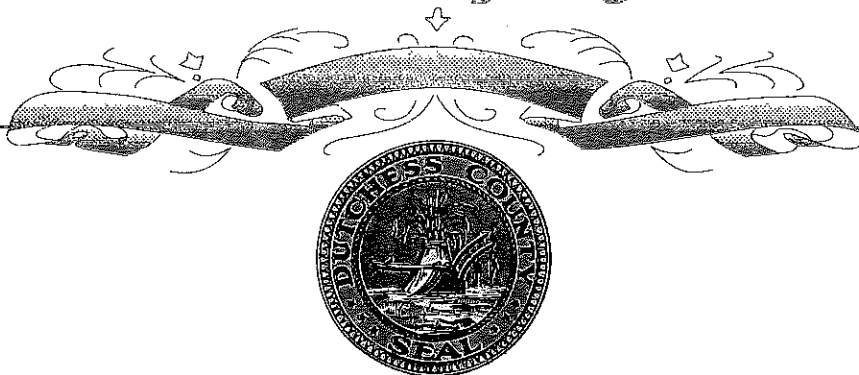
COUNTY OF DUTCHESS

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout Isaac Levi Knapp

Legislator Washburn offers the following and moves its adoption:

WHEREAS, Isaac Levi Knapp is a member of Boy Scout Troop 3031 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on June 18, 2016, and

WHEREAS, Isaac Levi Knapp has demonstrated a commitment to the highest ideals of Scouting and to his community earning over 21 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Isaac Levi Knapp has held the positions of Troop Guide, Patrol Leader, Quarter Master, Assistant Senior Patrol Leader, and Senior Patrol Leader, and

WHEREAS, Isaac Levi Knapp's Eagle Scout Project was performed at the Millbrook Village Hall in Millbrook, New York, where he painted two recreation rooms and one bathroom in the basement that had been neglected in recent years, which included filling the holes in the wall with fire resistant spray foam, preparation of all walls for painting, and removal of the plumbing fixtures in the bathroom, taking over 110 hours to complete, and

WHEREAS, Eagle Scout Isaac Levi Knapp is an Ordeal member of the Order of the Arrow, volunteer in the Dutchess County Executive's office, volunteer in the New York State Assembly District office, volunteer at multiple Dutchess County senior luncheons, volunteer at numerous vacation bible schools, volunteer at the Lunch Box Soup Kitchen, an active member in church, a weekly servant at Calvary Chapel Café, and attended a mission trip, and

WHEREAS, Eagle Scout Isaac Levi Knapp plans to attend Dutchess Community College, and after graduating would like to join the U.S. Marine Corps, after which he would like to pursue a career in law enforcement, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Eagle Scout Isaac Levi Knapp, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Isaac Levi Knapp its best wishes in all of his future endeavors.

STATE OF NEW YORK Resolution No. 2016151

ss:

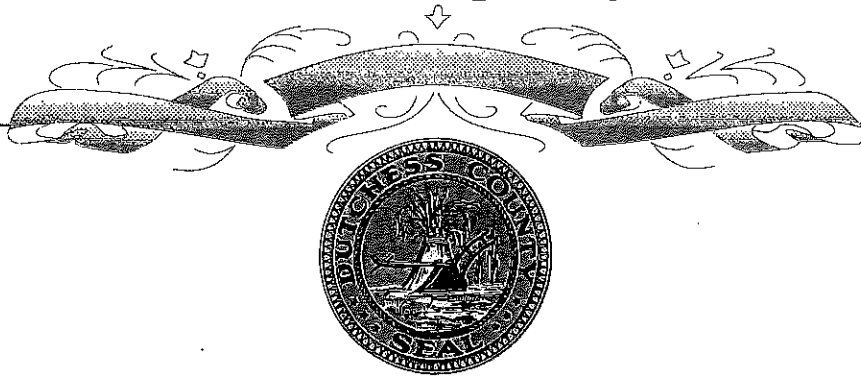
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout Harrison W. Mark

The Dutchess County Legislature offers the following and moves its adoption:

WHEREAS, Harrison W. Mark is a member of Boy Scout Troop 80 from Hyde Park, and has obtained the rank of Eagle Scout, which he received at a Court of Honor on May 5, 2016, and

WHEREAS, Harrison W. Mark has demonstrated a commitment to the highest ideals of Scouting and to his community earning 33 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Harrison W. Mark is currently the Junior Assistant Scoutmaster and has held the positions of Senior Patrol Leader, Assistant Senior Patrol Leader, Historian, Patrol Leader, and Assistant Patrol Leader, and

WHEREAS, Harrison's Eagle Scout Project was performed at Frances J. Mark Memorial Park in Clinton Corners, New York, in honor of his Grandmother, where he planned and constructed a three-sided kiosk having a sign on two sides, one with the history of the Town of Clinton, and one with a bio of Fran Mark, and a display case with a bulletin board on the third side for community notices, and

WHEREAS, Harrison is a senior at F.D. Roosevelt High School where he was elected the freshman class President, is a member of the acapella group "All the President's Men," has performed in the school plays and musicals, most recently as one of the leads (Bert) in this year's school production of *Mary Poppins*, is a member of the track team and a member of the track and field team, and will be attending SUNY Oswego in the fall, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Eagle Scout Harrison W. Mark, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Harrison W. Mark its best wishes in all of his future endeavors.

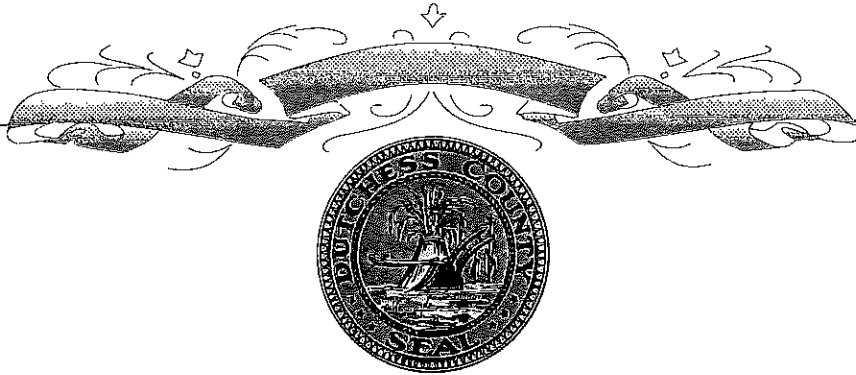
STATE OF NEW YORK Resolution No. 2016152
COUNTY OF DUTCHESS ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout Jeremy Waters

Legislator Borchert offers the following and moves its adoption:

WHEREAS, Jeremy Waters is a member of Boy Scout Troop 50 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on June 19, 2016, and

WHEREAS, Jeremy Waters has demonstrated a commitment to the highest ideals of Scouting and to his community earning 20 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Jeremy Waters has held the positions of Instructor and Patrol Leader, and

WHEREAS, Eagle Scout Jeremy Waters earned the Special BSA Awards Arrow of Light, Historical Trails Award, Scuba BSA, Snorkeling BSA and Totin' Chip, and

WHEREAS, Jeremy's Eagle Scout Project was performed at Regina Coeli Catholic School in Hyde Park, New York, where he replaced a walkway and constructed a garden at the flag pole, and

WHEREAS, Jeremy attends at Our Lady of Lourdes High School where he played varsity soccer, football, basketball, and tennis, he took Honors, Advanced Placement, and College Courses and made the Dean's List and Principals Club, and also served 15.5 hours of community service, and he will be attending Monmouth University in the fall, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Eagle Scout Jeremy Waters, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Jeremy Waters, its best wishes in all of his future endeavors.

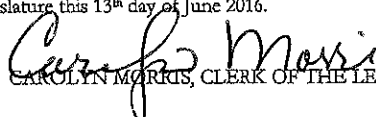
Resoluiton No. 2016153
STATE OF NEW YORK

SS:

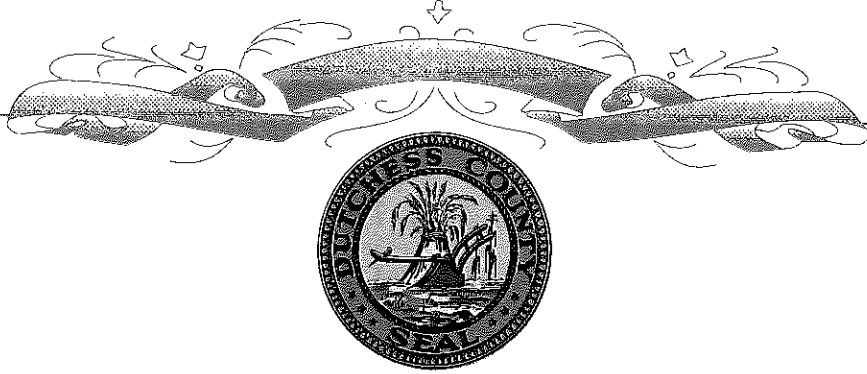
COUNTY OF DUTCHESS

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



COMMENDATION: BIG GAY HUDSON VALLEY

The Dutchess County Legislature offers the following and moves its adoption:

WHEREAS, eight years ago Stephan Hengst and his husband, Patrick Decker, started Big Gay Hudson Valley with the goal of bringing the community together to give people a reason to gather, to meet one another, to build common bonds and to grow networks, and

WHEREAS, over the years, the expanse of what was able to be accomplished through their website, outreach, and efforts has grown profoundly, and

WHEREAS, Big Gay Hudson Valley has hosted many events since its inception, including Dutchess County's only gay pride celebration — Queen City Pride — this is the eighth year of Lesbian, Gay, Bisexual, Transgender and Queer or Questioning (LGBTQ) community pride celebrations in the City and Town of Poughkeepsie, and

WHEREAS, this year Queen City Pride has the support of the City of Poughkeepsie government and Mayor Rob Rolison, who is serving his first year in office. A city hall-based dedication was held the afternoon of June 3, 2016. Officials Mayor Rolison, Councilman Matthew McNamara and Councilman Mike Young, along with state Assemblywoman Didi Barrett gave proclamations, declaring June a time for gay pride in the city, and

WHEREAS, Big Gay Hudson Valley has worked to highlight the efforts of "gay-owned and gay-affirming" businesses and organizations, and has promoted the diversity of the region, and be it

RESOLVED, that the Dutchess County Legislature on behalf of all of people of Dutchess County does hereby commend, congratulate, and thank Stephan Hengst and Patrick Decker for bringing people together through Big Gay Hudson Valley, and, be it further

RESOLVED, that with continued support from the community, Big Gay Hudson Valley will continue to grow and flourish.

STATE OF NEW YORK

Resolution No. 2016154

SS:

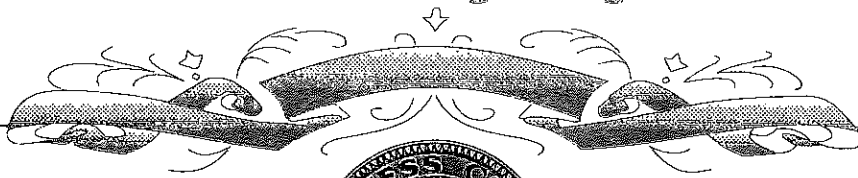
COUNTY OF DUTCHESS

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Condolence: Margaret Fettes

The Dutchess County Legislature offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature has learned with sadness and regret of the recent death of former Dutchess County Legislator Margaret Fettes, on June 7, 2016, at the age of 90, and

WHEREAS, Margaret was born on May 17, 1926, in Millbrook, New York, she was the daughter of Wilbur and Susan Good VanTassell, and

WHEREAS, Margaret was a graduate of Millbrook High School and SUNY Delhi, and

WHEREAS, Margaret served as a Dutchess County Legislator for District 26 representing the Towns of Union Vale and Washington from 1976-1981, and for District 25 representing the Town of Union Vale and Washington from 1990-2003, and District 25 representing the Town of Amenia, Stanford, Washington and Pleasant Valley from 2004-2009, and she served on numerous committees including Environment, Public Works, Public Safety, and Budget and Finance, and was the Assistant Majority Leader from 2008-2009, and

WHEREAS, Margaret was a member of the Grace Episcopal Church in Millbrook, its church choir since childhood and the church vestry, and was also an Avon representative in the area for many years, and she had a long dedicated service with Union Vale Fire Department and became a strong supporter of the needs of the fire department and EMS, and

WHEREAS, her passing will be mourned by her family, friends and colleagues throughout Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Margaret Fettes, and, be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Margaret Fettes.

Resolution No. 2016154A
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th day of June 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of June 2016.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Sagliano, duly seconded by Legislator Bolner and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Carol Madrid, City of Poughkeepsie, spoke in support of returning programs such as the YMCA, YWCA, and Big Brothers/Big Sisters to Dutchess County. She urged that these programs be funded so that children would not be channeled into the Jail. She also urged that the city of Poughkeepsie turn over a building for 24 hour services for programs for the homeless.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in favor of programs for youth in the city of Poughkeepsie and against the county taking over the city of Poughkeepsie water system.

No one else wishing to speak, on motion by Legislator Miccio, duly seconded by Legislator Bolner and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 8:23 p.m.